

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1482505-000

Total Deleted Page(s) = 82

Page 3 ~ Referral/Direct;  
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# Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-18-2013



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

~~SECRET~~

To : Mr. Revell

From : Jm. O'Hara

Date 4/26/84

FOI/PA # 308,506

APPEAL #

CIVILACT. #

E.O. # 12,356

DATE 2/27/90

CLASSIFIED BY

2/27/90  
Classified by SP5CJL/oms  
Declassify on: OADR 308,506

Subject: COMPREHENSIVE SUMMARY OF THE  
NUGAN HAND BANK (NHB) CASE,  
FOREIGN POLICE COOPERATION (FPC)  
OO: FBIHQ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

(S-1) Appropriate Agency

PURPOSE: To provide a comprehensive summary of captioned case  
with recommendations for review and approval by appropriate  
FBIHQ officials

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1103-45612-40X  
SYNOPSIS: The NHB was a member of the NHG, which was initially  
formed in Australia in the early 1970's by Francis John Nugan  
The NHG empire collapsed financially  
following the apparent suicide of Nugan on 1/27/80, coupled  
Nugan was  
facing criminal charges for defrauding shareholders and

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Referral/Consult

As of this date,

Enclosures (3)

1-Mr. Colwell

1-Mr. Otto

1-Mr. Geer

1-Mr. Revell

1-Mr. Gilbert

JEM:rlw/je (15)

1-Mr. Clarke

1-Mr. Helterhoff

1-Mr. Klein

1-Mr. McWeeney

1-Mr. O'Hara

(CONTINUED - OVER

1-Mr. Meyer

1-Mr. Meder

1-Liaison Unit

Intelligence Division

1-Mr. [redacted]

Classified by: G-3

Date of Declassification: OADR

SEE LCD ADDENDUM PAGE TEN

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file in 163-45612

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Memorandum to Mr. Revell from N. V. O'Hara  
Re: Comprehensive Summary of the NHB Case, FPC

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[REDACTED]

[REDACTED] Since the above observation, this FPC case has been supervised and investigation directed by the Terrorism Section in conjunction with [REDACTED] case. The results of the above [REDACTED] inquiries to date have indicated that [REDACTED]

[REDACTED]

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By letter dated 4/4/84 (copy attached), [REDACTED]

[REDACTED]

Referral/Consult

- 2 -  
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Memorandum to Mr. Revell from N. V. O'Hara  
Re: Comprehensive Summary of the NHB Case, FPC

RECOMMENDATIONS: (1) That Mr. Revell, Assistant Director,  
Criminal Investigative Division (CID), or his designated CID  
representative, agree to [redacted]

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APPROVED: [signature]

Director \_\_\_\_\_

Exec AD-Adm \_\_\_\_\_

Exec AD-Inv \_\_\_\_\_

(2) That [redacted]

[redacted] Legal Attache Canberra, and if appropriate,  
Legal Attache Canberra should [redacted]  
[redacted] (U)

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APPROVED: [signature]

Director \_\_\_\_\_

Exec AD-Adm \_\_\_\_\_

Exec AD-Inv \_\_\_\_\_

(3) That, if approved, the FBIHQ supervisory and investi-  
gative responsibility of captioned FPC matter be officially assigned  
to the Terrorism Section (TS), CID, based on the fact that since  
September, 1982, this case has been supervised and investigations  
directed by the TS, CID, in conjunction with the ongoing [redacted]  
case. It is noted that the Fugitive/General Government Crimes Unit,  
General Crimes Section, CID, which has the overall FPC Program  
responsibility, prepared instant memorandum. (U)

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APPROVED: [signature]

Director \_\_\_\_\_

Exec AD-Adm \_\_\_\_\_

Exec AD-Inv \_\_\_\_\_

Exec AD-Int \_\_\_\_\_

(4) That, if approved, the TS, CID, [redacted]

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APPROVED: [signature]

Director \_\_\_\_\_

Exec AD-Adm \_\_\_\_\_

Exec AD-Inv \_\_\_\_\_

Exec AD-Int \_\_\_\_\_

~~SECRET~~

Memorandum to Mr. Revell from N. V. O'Hara  
Re: Comprehensive Summary of the NHB Case, FPC

Referral/Consult

(5) That the TS, CID, determine if the information requested by [redacted]

*A*  
*Don* *h/* *me*  
APPROVED: [signature]  
DATE: \_\_\_\_\_  
BY: \_\_\_\_\_  
FOR: \_\_\_\_\_  
BY: \_\_\_\_\_

(6) That the TS, CID, upon the determination of recommendation number 5, respond to [redacted] Referral/Consult

*A* *Don* *h/* *me*  
APPROVED: [signature]  
DATE: \_\_\_\_\_  
BY: \_\_\_\_\_  
FOR: \_\_\_\_\_  
BY: \_\_\_\_\_

DETAILS: The NHB was a member of the NHG which was initially formed and incorporated in Australia in the early 1970's by Francis John Nugan, an Australian citizen, and [redacted]

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Prior to 1967 [redacted]

Referral/Consult

[redacted] From 1977 to January, 1980, the NHG expanded inter-nationally and reportedly had representative offices or locally incorporated companies operating in at least fifteen countries, including three administrative NHG centers located in Hong Kong, Singapore and Sydney, Australia. (U)

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Memorandum to Mr. Revell from N. V. O'Hara  
Re: Comprehensive Summary of the NHB Case, FPC

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(S-1) (u)  
per Agency letter

dated 10/31/91

SP-5CJ/OTZ  
12/4/91

[redacted]  
The NHG financially collapsed following the apparent suicide of Nugan at Sydney, Australia, on 1/27/80, coupled with [redacted] At the time of his death, Nugan, age 37, was facing criminal charges for defrauding shareholders. While Nugan's death was officially ruled a suicide, many believed he was actually murdered. Nugan's body was discovered by the police in his car parked on a highway located outside of Sydney. He had died from a gunshot wound to the head and a rifle that belonged to him was located in the car next to his body. It was argued unsuccessfully that Nugan did not commit suicide since only a contortionist could have shot himself in the head with a rifle; his fingerprints were not found on the rifle, and on the day of his death he was completing negotiations for the purchase of a \$2,200,000 country estate. Following Nugan's death, [redacted]

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On 10/20/78, [redacted]

[redacted] advised [redacted]

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After Nugan's apparent suicide, [redacted] and the NHG financial collapse, our Records Management Division received numerous FOIA requests from Australian journalists concerning the FBI's investigation into the NHB activities. In response, 119 pages of heavily excised documents were released to the above requestors. As an apparent result, The Sydney Morning Herald in September, 1980, wrote four articles insinuating that the FBI was conducting a substantive investigation of the NHB,

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Memorandum to Mr. Revell from N. V. O'Hara  
Re: Comprehensive Summary of the NHB Case, FPC

had not fully cooperated with Australian authorities, and that there was CIA involvement in the NHB. Furthermore, in September, 1982, three articles appeared in the Wall Street Journal containing references of CIA involvement in the NHB and that the FBI had information of value which it refused to release in order to hinder the current criminal investigation being conducted by the Australian Government. [REDACTED]

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On 9/7/82, the Terrorism Section, CID, detected an apparent connection between the NHB principals and the subjects and associates of the ongoing FBI Foreign Agent Registration Act investigation of [REDACTED]. Since September, 1982, this FPC case has been supervised and investigations directed by Terrorism Section in conjunction with [REDACTED] case. FBI investigation of [REDACTED] was initiated in 1976 concerning allegations that [REDACTED]

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Referral/Consult

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Memorandum to Mr. Revell from N. V. O'Hara  
Re: Comprehensive Summary of the NHB Case, FPC

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On 11/15/82, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] by  
communication dated 6/10/83 the Terrorism Section, CID, advised  
our Alexandria Office that [REDACTED]

[REDACTED]

- 7 -

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Memorandum to Mr. Revell from N. V. O'Hara  
Re: Comprehensive Summary of the NHB Case, FPC

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By letter dated 4/4/84, [redacted]

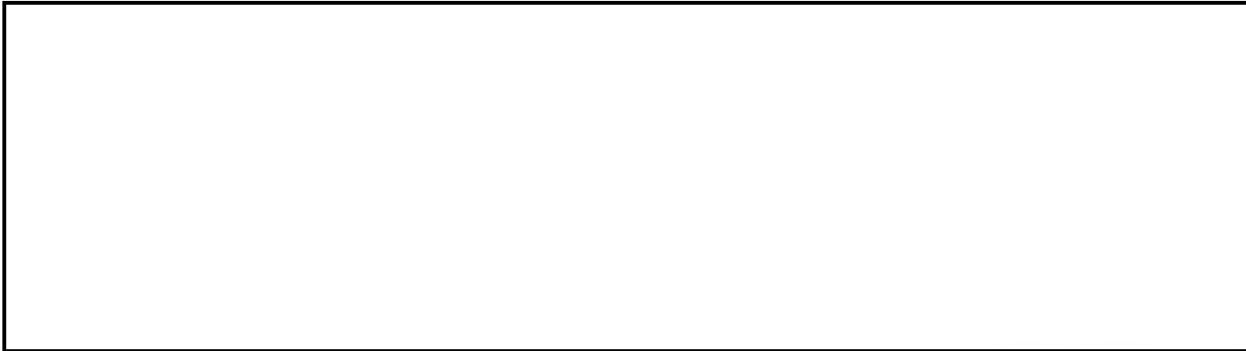
Referral/Consult

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Memorandum to Mr. Revell from N. V. O'Hara  
Re: Comprehensive Summary of the NHB Case, FPC



Referral/Consult

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Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84  
RE: COMPREHENSIVE SUMMARY OF THE  
NUGAN HAND BANK (NHB) CASE,  
FOREIGN POLICE COOPERATION (FPC)  
OO:FBIHQ

b7D

ADDENDUM: LEGAL COUNSEL DIVISION (LCD) *per* SES:bjt/5/29/84

All information contained herein is unclassified.

LCD has been requested by the Criminal Investigative Division (CID) to determine whether the FBI may

The Privacy Act, Title 5, United States Code (U.S.C.), Section 552a, prohibits the FBI from disclosing records contained within any of its records systems without the written authorization or consent of the individual to whom the record pertains, unless such disclosure is authorized by one or more of twelve exceptions. One such exception permits an agency to disclose a record pursuant to a "routine use."

As published in the Federal Register, the FBI discloses information as a routine use, inter alia, to:

...any Federal agency where the purpose in making the disclosure is compatible with the law enforcement purpose for which it was collected, e.g.,...<sup>2/</sup> Emphasis added.

As set forth in the attached memorandum, the FBI's involvement in captioned matter generally appears to have been one of

<sup>1/</sup> Title 5, U.S.C., Section 552a(b)(2).

<sup>2/</sup> 49 Fed. Reg. 16894 (1984).

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Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84  
RE: COMPREHENSIVE SUMMARY OF THE  
NUGAN HAND BANK (NHB) CASE,  
FOREIGN POLICE COOPERATION (FPC)  
OO:FBIHQ

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[REDACTED]

[REDACTED]

LCD notes that

[REDACTED]

Finally, as an aside, LCD notes that the  
information in question was collected by the FBI

[REDACTED]

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Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84  
RE: COMPREHENSIVE SUMMARY OF THE  
NUGAN HAND BANK (NHB) CASE,  
FOREIGN POLICE COOPERATION (FPC)  
OO:FBIHQ



b7D

APPROVED:	Adm. Serv.	Ident.	Intell.
	Crim. Inv.	Lab.	Legal Coun.
Director		Off. of Cong. & Public Affs.	
Exec. AD-Adm.	Ident.	Rec. Mgmt.	
Exec. AD-Inv.	Inspection	Tech. Servs.	
Exec. AD-LES	Intell.	Training	

*[Handwritten signature and initials over the routing slip]*

~~SECRET~~

April 5, 1984

AIRMAIL

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[Redacted]

Dear

[Redacted]

[Redacted]

Sincerely yours,

Oliver B. Revell  
Assistant Director  
Criminal Investigative Division

NOTE:

[Redacted]

NB:ddb (4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/27/90 BY SP5C110MS

1103-110690-140X  
ENCLOSURE

In Reply, Please Refer to  
File No. 163-4792

December 7, 1982

NUGAN HAND BAY

WFO

On November 15, 1982,

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FOI/PA # 308,506

APPEAL #

CIVILIAN #

E.O. # 12,356

DATE 2/2/90 INITIALS Dms

(S-1) Appropriate Agency

2/2/90

Classified by SP5c10ms

Declassify on: OADR 308,506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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2/2/90

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On November 23, 1982.

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(S-1) (X) (u)

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SECRET

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 5/15/84

TO: DIRECTOR, FBI (163-45612)

FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK  
FPC2/21/90  
Classified by SP5er/oms  
Declassify on: OADR 308,506~~CONFIDENTIAL~~~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~Re Canberra airtel with enclosures, dated 3/5/84;  
Buairtel 4/4/84.This communication classified "~~Confidential~~" in entirety.

Enclosed for the Bureau is

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Inquiries continue at Canberra.

③ - Bureau (enc.)  
(1 - Liaison Unit)

1 - Canberra

LLL:ims

(4)

86 SEP 10 1984

ENCLOSURE

~~CONFIDENTIAL~~

JUN 6 1984

classified by: 2933

Declassify on: OADR

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/20/84

TO: DIRECTOR, FBI  
 (ATTN: CID, INTERNATIONAL TERRORISM UNIT 3)

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN-HAND BANK  
 FOREIGN POLICE COOPERATION  
 OO: FBIHQ

b6  
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Re Alexandria airtel and LHM to the Bureau dated 3/27/84.

Enclosed for the Bureau are the original and five copies of an LHM for dissemination through Legat, Canberra,

(This LHM sets forth pertinent information obtained from

LEADS:ALEXANDRIAAT ALEXANDRIA, VIRGINIA

Will continue to conduct other Nugan-Hand Bank related interviews as requested by FBIHQ in Bureau airtel to Alexandria and WFO dated 6/10/83.

3-Bureau (Enc. 6)  
 2-Alexandria  
 TF:plw  
 (5)

JUN 28 1984

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/27/90 BY SP5C110MS



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

June 20, 1984

In Reply, Please Refer to  
File No.

b6  
b7C  
b7D

NUGAN-HAND BANK

The following is being set forth for the information  
of


ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/27/90 BY SP5C1/DMS

ENCLOSURE

FBI/DOJ

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RE: NUGAN-HAND BANK


b6  
b7C  
b7D

RE: NUGAN-HAND BANK


FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/6/83

TO: DIRECTOR, FBI  
 FROM: SAC, HONOLULU (97C-313) (P)  
 NUGAN HAND BANK  
 FPC  
 (OO: FBIHQ)

(OO: Alexandria)

Re Bureau airtel to Alexandria dated 6/17/83; and Honolulu teletype to Bureau dated 6/30/83.

Enclosed for the Bureau and Alexandria are the original and four copies, and two copies respectively of an LHM captioned "Elzie Bryant Thornhill" dated as above which sets out results of interview of Thornhill at Honolulu and is self-explanatory.

On 6/29/83, the following investigation was conducted at Honolulu in efforts to locate Elzie Bryant Thornhill:

Honolulu indices contain no information identifiable with Thornhill.

A review of local directories contained no listing for Thornhill.

- 2-4259 7-4239  
 ② - Bureau (Enc. 5) DE-137  
 2 - Alexandria (Enc. 2)  
 4 - Honolulu (2) 163-307  
 2 - 97C-313

PWJ:lto  
 (8)

Approved:

Transmitted

(Number)

(Time)

Per

b7D

The following agency checks were conducted with negative results concerning Thornhill:

Department of Motor Vehicles, State of Hawaii, Driver's License Records

Department of Motor Vehicles, State of Hawaii, Automobile Registration Records

City and County of Honolulu, Computerized Incident and Arrest Report File

Inquiry was made with Concepts International Limited, 1650 Kanunu Street, Honolulu, Suite 203, and a [redacted] advised that Thornhill was no longer with this firm, and had not been associated with it for approximately the past three years. [redacted] stated, however, that he believed Thornhill was still living in the Honolulu area, but did not know how to contact him.

Inquiry was made at the Town House, 1415 Victoria Street, Honolulu, which is a multi-storied condominium complex. Thornhill formerly listed this address as his residence. Conversation with the [redacted] through an intercom determined that Thornhill has not lived at this location for the past year. [redacted] stated, however, that he thought Thornhill still resided in the Honolulu area, and he had spoken with Thornhill several weeks ago. [redacted] advised that he did not know Thornhill's whereabouts, but stated that if he saw him, he would have him contact the local FBI office. Later in the day, Thornhill telephoned the Honolulu Office and an interview with him was arranged for 6/30/83. Thornhill was interviewed at his residence, 444 Lunalilo Home Road, Apartment 214, Honolulu, Hawaii, on 6/30/83, and the results are set out in the enclosed LHM.



U.S. Department of Justice

Federal Bureau of Investigation

Honolulu, Hawaii

In Reply, Please Refer to  
File No.

July 6, 1983

ELZIE BRYANT THORNHILL

2/27/80  
5/12/89  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/20/88 BY SP-7 MAC/PSK  
CN 20369-83  
SP5C110ms  
SP5C110ms  
308,506  
204,655

On June 30, 1983, Elzie Bryant Thornhill, 444 Lunalilo Home Road, Apartment 214, Honolulu, Hawaii, telephone number (808) 395-0667, furnished the following information:

Thornhill considers Honolulu to be his home, and he most recently returned to Honolulu from Florida in November, 1982, where he had been working. He resides at the above address with his wife. His date and place of birth is February 1, 1925 at Kellogg, Idaho. He is self-employed as an interior decorator and designer and works out of his home under the business name of Bryant Thornhill and Associates. He explained that the word, "Associates," refers to draftsmen that he hires as needed on various projects, but none of them are permanent employees.

Thornhill stated he has known [redacted] [redacted] Several years ago, Thornhill worked for the Dorman Hotel and Supply Company out of San Francisco, California, and took an assignment to design and decorate a hotel in Alyeska, Alaska.

[redacted] saw Thornhill's work there and liked it. Later when [redacted]

[redacted] he looked Thornhill up in San Francisco, and wanted to hire him to decorate and design [redacted]

[redacted] Thornhill was not sure if he would like [redacted] paid for his trip there to see the area. Thornhill decided against it, but recommended the job to an associate named Jack Shea, who took it and worked for [redacted]

In 1980, [redacted] asked Thornhill to design and decorate [redacted]

Thornhill traveled to [redacted] during the latter part of February, 1980, and made a preliminary survey of the work needed on [redacted]

-----  
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

103-45612-141 X1  
ENCLOSURE

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b7C

Re: Elzie Bryant Thornhill

[redacted] He visited with [redacted] on this trip, and during one evening, he had dinner with [redacted] and his wife. Thornhill stated that this was the first time he ever saw [redacted] and it was strictly a social affair. Thornhill knew that [redacted]

Thornhill recalled, however, that [redacted] looked more like [redacted] This was the only time that Thornhill ever saw [redacted]

During the latter part of June, 1980, Thornhill made another trip to [redacted] to continue work plans for [redacted] [redacted] By this time, the building had been gutted of the top floors and the bare walls were standing without any support braces. [redacted] however, continued in full operation on the ground floor. Thornhill recalled trying to reach [redacted] by telephone to warn him of the dangerous structural condition of the building. Thornhill stated he did not see [redacted] on this second trip, and [redacted] was not in [redacted] while he, Thornhill, was there. Thornhill stated that [redacted] is now in operation, but the re-designing project has not been completed.

Jack Shea went to Sydney with [redacted] and completed work on the basement of [redacted] [redacted] Thornhill went to San Francisco to work for a while in 1981 and then located in Florida before returning to Honolulu in November, 1982.

Thornhill advised that he was aware that [redacted] [redacted] himself, traveled a lot, but never discussed his activities or travels unless someone asked him a direct question. Thornhill stated he, himself, is not employed by the Nugan Hand Group and has never had any business dealings or association with it. He also advised that he has no knowledge of any activities of the Nugan Hand Group. He said he is somewhat aware of the Nugan Hand Group and the Nugan Hand Bank from articles he has read in the Wall Street Journal and Australian newspapers. Thornhill said he always felt that [redacted] On one occasion, Thornhill recalled that [redacted] [redacted] apparently went to [redacted] [redacted] Thornhill said this occurred in 1979, or earlier, and his recollection of the details are very sketchy. Thornhill said he was also aware of [redacted]



Re: Elzie Bryant Thornhill

[redacted]  
seldom discussed his feelings, but Thornhill noted that he is not the same person he used to be. On one occasion, Thornhill recalled that [redacted]  
[redacted]

[redacted] however, did not elaborate on this statement. Thornhill also advised that [redacted]  
[redacted]

Thornhill advised that he has no knowledge of any illegal activity on [redacted]  
[redacted]

[redacted] Thornhill said he had read an article in an Australian newspaper concerning the Nugan Hand Group which implied that [redacted]  
[redacted] however, Thornhill did not believe it was true. Thornhill further advised that judging from the newspaper articles, he felt that [redacted]

[redacted] Thornhill said [redacted] never said what his position was with the Nugan Hand Group, but he, Thornhill, felt [redacted] was working for the Nugan Hand Bank and he travels a lot. Thornhill said it would be hard for him to believe that [redacted] is a thief, because he and [redacted] had many business agreements over the years and [redacted] always honored his obligations. Thornhill trusted him completely, and it was never necessary to confirm any of their verbal agreements by written contracts.

Thornhill advised that during the spring of 1983, [redacted] passed through Honolulu, and he and Thornhill had lunch together. This occurred on the day before the Australian national elections in 1983, and [redacted] told Thornhill at this time that if the Labor Party in Australia was elected, he might not be able to go back to Australia. [redacted] remarked that there were people in the Labor Party who disliked him intensely. Thornhill did not know where [redacted] had come from, nor where he was going on this trip.

Jack Shea, described above, had been a Honolulu resident and died in Honolulu on June 2, 1983. [redacted] called Thornhill's residence, and said he was coming in for the funeral, but he did not say where he was coming from. Thornhill's wife picked [redacted] up at the Honolulu International Airport on June 6, 1983, and he stayed at Thornhill's home, above address. While in Honolulu for

Re: Elzie Bryant Thornhill

b6  
b7C

Shea's funeral, [ ] told Thornhill that he did not like the way Shea had designed the basement of [ ] and he asked Thornhill if he would go down and take care of it, and Thornhill said he would handle it. No definite arrangements were made, however, and Thornhill said there is no business agreement or other obligatory arrangement between him and [ ] relating to the above work.

It was during the above visit that [ ] told Thornhill that he could not go back to Australia because he would face a five-year prison sentence there. [ ] stated, however, that Australia is his home, and he might go back anyway. He implied to Thornhill that it had something to do with the Labor Government, but he gave no further explanation as to why he would face a five-year prison term.

Jack Shea had no funds, and Thornhill and [ ] helped defray the funeral expenses. He was buried on June 7, 1983.

Thornhill stated that [ ] told him during the above visits that the Federal Bureau of Investigation might be making inquiries concerning him. [ ] further told Thornhill that if he was contacted by the Federal Bureau of Investigation, he should answer their questions and tell the truth.

Thornhill advised that [ ] flew out of Honolulu on June 13, 1983, on a ticket to Los Angeles, California. Thornhill stated, however, that he did not know [ ] ultimate destination and does not know his current whereabouts. He added that he knows very little about [ ] family, other than he is not married and has [ ]. Thornhill believes that all of the daughters live in the United States.

Thornhill said he did not know [ ]

Thornhill said he has heard of [ ] because [ ] are friends. [ ] worked, at one time, for [ ] and Thornhill met [ ] on one occasion several years ago. Thornhill said he would not be able to recognize [ ] however, if he saw him today. He only recalls that [ ] was a big man. [ ] mentioned to Thornhill one time that [ ]

b6  
b7C

Re: Elzie Bryant Thornhill

[redacted] Thornhill believes that [redacted] went from [redacted] but he is not sure.

Thornhill stated that he was vaguely aware of the events surrounding the arrest of [redacted] from news media coverage, but he had no recollection of [redacted] Thornhill said he has never had any personal contact with [redacted] himself, and he has no knowledge of any of their activities or associates. He also stated that [redacted] never discussed either of these individuals with him, and he, Thornhill, is not aware of any association by [redacted] with them.

Thornhill advised that he did not know [redacted]

[redacted]  
[redacted] He also stated he had no knowledge of any activities of these individuals in connection with [redacted]  
[redacted]

~~CONFIDENTIAL~~

AIRTEL

UNCLASSIFIED

8/6/84

Director, FBI (163-4512)  
Legal attache, Canberra (163-4)

NUGAN HAND BANK  
FOREIGN POLICE COOPERATION

RE FBIHQ airtel to Legat, Canberra, 4/4/84, and Legat,  
Canberra airtel to FBIHQ, 5/15/84.

Enclosed for Legat, Canberra are two copies each of nine  
letterhead memoranda (LHMs) containing results of interviews with  
the following individuals:



b6  
b7C  
b7D

During November and December, 1982,

MAILED 6

AUG 8 1984

Enclosures

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_

"ENCLOSURE ATTACHED"

Asst. Dir.: RLH/cm (7)

Adm. Servs. 1 - Mr. Burton  
Crim. Inv. 1 - Mr. Meyer  
Ident. 1 - Mr. Watkins  
Insp. 1 - Mr. Hunt  
Intell. 1 - Mr. Hunt  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

53 AUG 17 1984

AUG 8 1984

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

2/27/98  
Classified by SP5C10ms  
Declassify on: OADR 308,506

~~CONFIDENTIAL~~

Airtel to Legal attache, Canberra (163-4)

RE: NUGAN HAND BANK  
FOREIGN POLICE COOPERATION

b6  
b7C  
b7D

Enclosed LHMs contain results of

Concerning requested information in referenced Legat, Canberra airtel, Bufiles contain no additional data on Nugan Hand, Incorporated, Hawaii, Hong Kong, Panama, Manila, or Singapore, other than the information previously furnished. From review of the Nugan Hand Bank file it appears that all information on the Nugan Hand Bank; Nugan Hand Bank, Limited; Nugan Hand Group; and Nugan Hand Bank, Incorporated; has been provided. The Nugan Hand Bank file indicates that data concerning the Henry C. Beck Company was furnished in a memorandum dated 1/18/83, captioned "Nugan Hand Bank." Other bufiles contain references to Henry C. Beck Company, which are not identical, or consist of nonpertinent information dating from 1937 to 1956, with no identifying specifics.

Legat, Canberra previously provided

☒ Legat, Canberra is requested to  
determine

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NOTE: This response was coordinated with the Executive Agencies Unit, Records Management Division, which has conducted extensive file reviews concerning the subjects of [REDACTED]  
[REDACTED]

b7D

Referenced Legat, Canberra, airtel, 5/15/84, was received by ITU-III on 7/10/84, and by EAU on 7/12/84.

~~CONFIDENTIAL~~

~~CLASSIFIED INFORMATION~~

This envelope  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED <sup>308</sup>  
DATE 2/27/90 BY SP5C/11



ENCLOSURE

21

14.2



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Dallas, Texas 75202  
October 28, 1983

NUGAN HAND BANK

Reference is made to letterhead memorandum, dated  
August 25, 1983, at Dallas, Texas.



b6  
b7C  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED<sup>308, 506</sup>  
DATE 2/27/90 BY SP5C110mS



Page(s) 2-6

been deleted for the following reason(s): E

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/30/84

TO: DIRECTOR, FBI  
 (ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN-HAND BANK  
 FOREIGN POLICE COOPERATION  
 (OO: FBIHQ)

Re Alexandria airtel and LHM to the Bureau dated 6/20/84.

Enclosed for the Bureau are the original and five copies of an LHM for dissemination through Legat, Canberra to [redacted]

[redacted] (This LHM sets forth information obtained from [redacted] during interview at Alexandria, Virginia, on 7/27/84. Special Agent who conducted interview of [redacted] on 7/27/84, was SA [redacted])

LEAD:ALEXANDRIA

AT ALEXANDRIA, VA.

Will contact ASSISTANT U.S. ATTORNEY [redacted]

2-4235

3-Bureau (Enc. 6)  
 2-Alexandria  
 TF:trc  
 (5)

ENCLOSURE

163 —

143

2 - Legat Canberra, 4 SEP 7 1984

Approved: [signature]

Transmitted

(Number) (Time)

Per [signature]

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/27/90 BY SP5C/LPM/S

b6  
 b7C  
 b7D

b6  
 b7C

b7D

AX 163-438

based on this status and related considerations will determine if interview of each of them by the FBI Alexandria, regarding captioned matter (as requested by FBIHQ in Bureau airtel to Alexandria and WFO dated 6/10/83) still appears feasible and appropriate.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia  
August 30, 1984

In Reply, Please Refer to  
File No.

b6  
b7C  
b7D

NUGAN-HAND BANK

The following is being set forth for the information  
of [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 368,506  
DATE 2/27/90 BY SP5C110ms

163 — 11 143

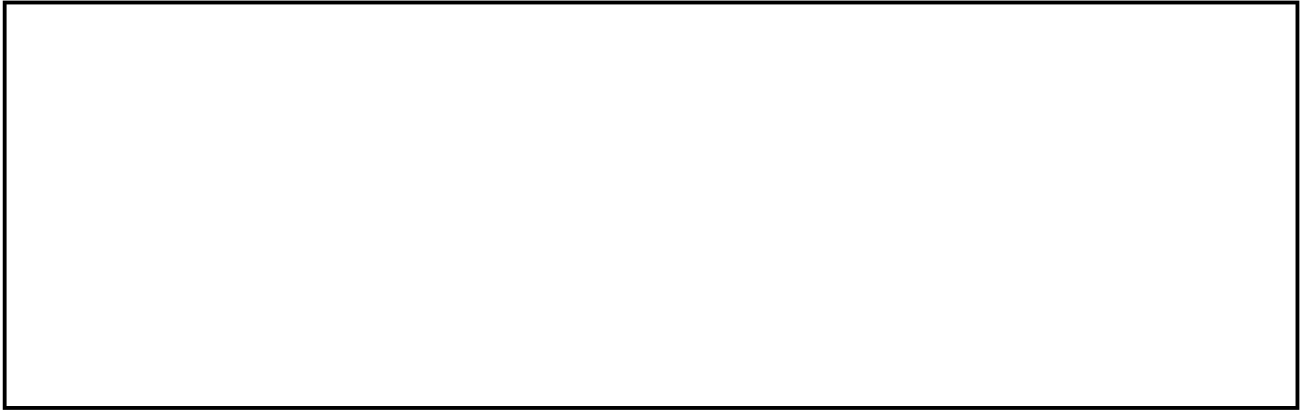
ENCLOSURE

b6  
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RE: NUGAN-HAND BANK


RE · NUGAN-HAND BANK

b6  
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b7D



# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. Klein

Date 9/10/84

From : G. O. Burton

Subject : NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ  
(BUFILE 163-45612)

Referral/Consult

PURPOSE:

RECOMMENDATIONS: None.

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. <u>SKIT</u>	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

DETAILS:

1 - Mr. Burton  
1 - Mr. Hunt

RLH/dm (3)

DECLASSIFIED BY SP5C11 DmS

ON 2/27/90

308 SOL

FBI/DOJ

Memorandum to Mr. S. Klein from G. O. Burton

RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ  
(BUFILE 163-45612)

Referral/Consult





Memorandum to Mr. S. Klein from G. O. Burton

RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ  
(BUFILE 163-45612)

Referral/Consult



RECEIVED  
TELETYPE UNIT

5 SEP 84 11 23z

P 050515Z SEP 84

FM LEGAL ATTACHE CANBERRA (163-45612) FEDERAL BUREAU  
OF INVESTIGATION  
TO DIRECTOR FBI (163-45612) PRIORITY 182-04

BT

UNCLAS E F T O

NUGAN HAND BANK. FPC

REBUAIRTEL AUGUST 6, 1984.

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b7C  
b7D

Handwritten notes and stamps on the right margin, including a routing slip with checkboxes for various departments and a signature.

CANBERRA BY TELETYPE DATED AUGUST 10, 1984, ADVISED

BT

Handwritten date stamp: 64 MAY 1 1985

Handwritten file number: 163-45612-145

10 JAN 27 1985

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 300,506  
DATE 2/27/90 BY SP5C110ms

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/14/84

~~SECRET~~

TO: DIRECTOR, FBI  
 ATTN: CID, INTERNATIONAL TERRORISM UNIT NUMBER 3

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN - HAND BANK  
 FOREIGN POLICE COOPERATION  
 (OO:FBIHQ)

#20369-83 SP5C10M5  
 Classified by SP5C10M5  
 Declassify on: OADR 308,506  
 6-22-88

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

Re Alexandria airtel and LHM to the Bureau dated  
 8/30/84; Alexandria phone call of SA [redacted]  
 to Bureau Supervisor [redacted] on 10/22/84.

The following background information is being  
 provided to the Kansas City Division (and to the Oklahoma  
 City Division, for information only) in connection with  
 leads being set forth herein to interview [redacted]

[redacted] through contact with his attorney,  
 [redacted] whose office is at [redacted]  
 (It is noted that attorney [redacted] has telephonically advised  
 that his client, [redacted] requests that such interview be  
 conducted at [redacted] office in [redacted])

Background:NUGAN - HAND Bank:

The NUGAN - HAND Bank is a bank founded in about  
 1973, in Australia by an Australian lawyer, FRANCIS J.

3-Bureau  
 2-Kansas City  
 1-Oklahoma City (Info)  
 4-Alexandria (2-163-438)  
 (1-58A-222) (1-97A-7)

TF:lwc  
 (10)

DE-188

145X

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

FOI/PA # 308,506  
 APPEAL #  
 CIVILACT. # 20369-83  
 E.O. # 12356  
 DATE 6-22-88 INITIALS SP5  
 2/22/88

★ U.S. Government Printing Office: 1984-431-613/6249

Referral/Consult

MAY 15 1985

AX 163-438

~~CONFIDENTIAL~~  
"FRANK" NUGAN. and [REDACTED]

b6  
b7C

[REDACTED] During the late 1970's, this bank had branches throughout the world and had recruited several former high ranking U. S. military officers to fill various banking positions.

On January 27, 1980, NUGAN was found dead in Australia in his automobile from a rifle shot wound, with his death being subsequently officially ruled as a suicide. Following NUGAN's death, the bank was determined to be in serious financial difficulty and failed shortly thereafter. [REDACTED]

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[REDACTED]

[REDACTED] also known as [REDACTED]  
[REDACTED] is [REDACTED] year old white male, originally of [REDACTED]

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b7C

[REDACTED]

[REDACTED]

[REDACTED]

b7D

AX 163-438

~~SECRET~~

b6  
b7C

[REDACTED]

[REDACTED] is a [REDACTED] year old white male  
who was [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] also known as [REDACTED]  
is a white female, age [REDACTED] who was [REDACTED]

[REDACTED] She  
has recently been residing at [REDACTED]

[REDACTED]

[REDACTED] is a white male, age [REDACTED]  
who [REDACTED]

[REDACTED]

~~SECRET~~

AX 163A-438

[redacted] b6

[redacted]

b7C

Referral/Consult

[redacted] is a Cuban male, United States Citizen, age [redacted] who presently resides in [redacted]

[redacted]

[redacted]

[redacted] is a white male Canadian, about [redacted] years of age, who has resided at [redacted] in the recent past. He has worked as [redacted]

b6  
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[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C

(It is noted that the files of the Alexandria Division of the FBI reveal that [redacted])

[redacted]

b6  
b7C

b6  
b7C

AX 163A-438

~~SECRET~~

On [redacted] testified as  
a Government witness at the Federal trial of [redacted]  
in New York City, New York. During such testimony, he advised  
that [redacted]

[redacted]

[redacted] testified that he met [redacted] when seeking  
to obtain [redacted]

[redacted]

[redacted] believes that [redacted]

[redacted]

[redacted] testified that [redacted]

[redacted]

~~SECRET~~

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~~SECRET~~

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b7C  
b7D

Attorney [REDACTED]

Attorney [REDACTED] was telephonically contacted by SA [REDACTED] Alexandria Division, on October 22, 1984, at his [REDACTED] office [REDACTED] [REDACTED] was advised of the FBI's interest in interviewing his client, [REDACTED]

[REDACTED] contacted his client in this regard and telephonically recontacted SA [REDACTED] at which time he advised that [REDACTED] would be happy to meet with the FBI in this regard however prefers to meet at Attorney [REDACTED] office in this regard. [REDACTED] advised that [REDACTED] indicated that he does not know [REDACTED] and was not familiar with the NUGAN - HAND Bank. [REDACTED] indicated that [REDACTED] has met with [REDACTED] in the past but indicated that he does not recall meeting with [REDACTED] there.

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(It is noted that Attorney [REDACTED] advised that he was [REDACTED]

b6  
b7C

~~SECRET~~

AX 163A-438

LEAD

KANSAS CITY

b6  
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b7D

AT [ ] KANSAS

1. Contact Attorney [ ]  
and arrange for an interview of his client. [ ]

2. During subsequent interview of [ ] attempt  
to obtain his responses to the following questions:

(a) Was he present at [ ]

(b) Does he know [ ] and/or recall  
meeting [ ] or elsewhere  
in the past, possibly in connection with [ ] acting  
as [ ]  
[ ] has he had  
any business association with [ ] and, if so, details  
of such. Also, his knowledge of details of relationships between  
[ ]

(c) Has he had any business association or dealings  
of any nature, direct or indirect, with the NUGAN - HAND  
Bank and specifically in connection with possible "back  
to back" letters of credit in connection with contracts  
associated with, or obtained through, [ ]  
[ ]

(d) Did his business association with [ ]

[ ] Does [ ] know of anyone who was a  
NUGAN - HAND Bank client and, if so, his knowledge of any transactions.

(e) Does he know or does he recall ever meeting  
FRANK NUGAN or [ ] if so, details of such association  
or meeting.

(f) [ ]

AX 163A-438

~~SECRET~~

3. Submit results of interview of [redacted] to the  
Bureau and Alexandria in letterhead memorandum [redacted]  
[redacted]

b6  
b7C  
b7D

~~SECRET~~

# Memorandum

~~SECRET~~



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. O. B. Revell *RCF*

Date 1/14/85

From : S. Klein *SK*

Subject : NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
OO: FBIHQ

All information herein is classified ~~SECRET~~ (u)

Re attached T. E. DuHadway to Mr. E. J. O'Malley  
memorandum dated 1/9/85, captioned [REDACTED]

PURPOSE: To advise that on 1/11/85, [REDACTED]

RECOMMENDATION: None, for information.

APPROVED:

Adm. Servs. *RCF* Laboratory \_\_\_\_\_  
Crim. Inv. *RCF* Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. *RCF*  
Ident. \_\_\_\_\_ Rec. Mgnt. *CM/PR*  
Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Intell. *ESD/10* Training \_\_\_\_\_

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

DETAILS: On 1/7/85, [REDACTED]

Enclosure

~~SECRET~~

Classified by G-3  
Declassify on: OADR

10 JAN 24 1985

1 - Mr. Revell  
1 - Mr. Mintz  
1 - Mr. O'Malley  
1 - Mr. Clarke  
1 - Mr. Gilbert  
1 - Mr. DuHadway

1 - Mr. Klein  
1 - Mr. Burton  
1 - Mr. Watkins (RMD)  
1 - Mr. Patton (INTD)  
1 - Mr. Hart

WBH:alg (12)

DECLASSIFIED BY SP5CJ/oms  
ON 2/27/90 308,506

MAY 21 1985

FBI/DOJ

~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein  
RE: NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
OO: FBIHQ

b6  
b7C  
b7D

On 1/11/85,

The above is set forth for information.

~~SECRET~~

~~CONFIDENTIAL~~

Mr. E. J. O'Malley

1/9/85

T. E. DuHadway

b6  
b7C  
b7D

All information herein classified "~~Confidential~~."

Re DU HADWAY to O'MALLEY memo dated 12/17/84, captioned  
as above.

PURPOSE:

RECOMMENDATIONS:

1.

2.

Enclosures: 2

1 - Mr. J. A. Mintz  
1 - Mr. F. I. Clarke  
1 - Mr. W. B. Hart  
1 - Mr. S. M. Watkins  
1 - Mr. G. O. Burton  
RLP:dms (11)

~~CONFIDENTIAL~~  
Classified by: 05  
Declassify on: OADR

1 - Mr. E. J. O'Malley  
1 - Mr. T. E. DuHadway  
1 - Mr. D. R. Dickson  
1 - Mr. R. L. Patton  
1 - Liaison Unit

(CONTINUED OVER)

DECLASSIFIED BY SP5C110ms  
ON 2/27/90 308,506

163-45617-1418

~~CONFIDENTIAL~~

Memorandum to Mr. E. J. O'Malley from T. E. DuHadway  
RE: [REDACTED]

b6  
b7C  
b7D

DETAILS:

On 1/7/85, [REDACTED]

On 1/7/85, Legat, Canberra, was telephonically advised  
of [REDACTED]

~~CONFIDENTIAL~~

(Rev. 12/15/83)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
	214	7162	Director		245	7427	Mr. Donahue
	235	7142	Exec.Ass't.Dir.-Adm.		245	7427	Miss Ross
	235	7116	Exec.Ass't.Dir.-Inv.		245	7427	Miss Hyatt
	235	7110	Exec.Ass't.Dir.-Law Enf.Serv.		243	5448	Civil Disc. Review Unit I
	341	11255	Identification Division		243	5442	Civil Disc. Review Unit II
		Quantico	Training Division		213	7338	Civil Litigation Unit I
	234	5012	Administrative Services Div.		213	7338	Civil Litigation Unit II
	211	5829	Records Management Division		231	3648	Info & Privacy Acts Lit. Unit
✓	232	4026	Intelligence Division		245	7262	Legal Forfeiture Unit
	233	5012	Criminal Investigative Div.		Quantico		Legal Instruction Unit
	241	3090	Laboratory Division		231	3634	Legal Research Unit
	213	7159	Technical Services Division		314	6995	Freedom of Info Act (FOIA)
	245	7427	Legal Counsel Division		152	1B327	Mail Room
	213	7125	Inspection Division		244	6248	Reading Room
✓	235	7116	Off. of Cong. & Public Affairs		232	4843	INTD - Special Staff
					153	1262	Voucher Unit
							Mr. ....

- |   |   |
|---|---|
| <input type="checkbox"/> Call Me        | <input type="checkbox"/> For Your Info.   |
| <input type="checkbox"/> See Me         | <input type="checkbox"/> Note & Return    |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Record & Return  |
| <input type="checkbox"/> Initial        | <input type="checkbox"/> See Reverse Side |
| <input type="checkbox"/> For Inquiry    |   |

FROM

LEO

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b7D



licensing boards responsible for the issuing or certification of individuals in the fields of pharmacy and medicine. Information in this system may be

- (6) disclosed as a routine use to an organization or individual in both the public or private sector pursuant to an appropriate legal proceeding, or if deemed necessary to elicit information or cooperation from the recipient for use by the FBI in the performance of an authorized activity. An example would be where the activities of an individual are disclosed to a member of the public in order to elicit his/her assistance in our apprehension or detection efforts.

- (7) Information in this system may be disclosed as a routine use to an organization or individual in the public or private sector where there is reason to believe the recipient is or could become the target of a particular criminal activity or conspiracy, to the extent the information is relevant to the protection of life or property.

- (8) Information in this system may be disclosed to legitimate agency of a foreign government where the FBI determines that the information is relevant to that agency's responsibilities, and dissemination serves the best interests of the U.S. government; and where the purpose in making the disclosure is compatible with the purpose for which the information was collected.

- (9) Relevant information may be disclosed from this system to the news media and general public where there exists a legitimate public interest, e.g., to assist in the location of Federal fugitives, to provide notification of arrests, and where necessary for protection from imminent threat of life or property.

- (10) A record relating to an actual or potential civil or criminal violation of the copyright statute, Title 17, United States Code, may be disseminated to a person injured by such violation to assist him/her in the institution or maintenance of a suit brought under such title.

- (11) The FBI has received inquiries from private citizens and Congressional offices on behalf of constituents seeking assistance in locating individuals such as missing children and heirs to estates. Where the need is acute, and where it appears FBI files may be the only lead in locating the individual, consideration will be given to furnishing relevant information to the requester.

Information will be provided only in instances where there are reasonable grounds to conclude from available information the individual being sought would want the information to be furnished, e.g., an heir

to a large estate. Information with regard to missing children will not be provided where they have reached their majority.

#### Release of Information to Members of Congress:

- (12) Information contained in this system, the release of which is required by the Freedom of Information-Privacy Acts, may be made available to a Member of Congress or staff acting upon the Member's behalf when the Member or staff requests the information in behalf of and at the request of the individual who is the subject of the record.

#### Release of Information to the National Archives and Records Service:

- (13) A record from a system of records may be disclosed as a routine use to the National Archives and Records Service (NARS) in records management inspections conducted under the authority of 44 U.S.C. 2904 and 2906, to the extent that legislation governing the records permits.

#### POLICIES AND PRACTICES FOR STORING, RETRIEVING, ACCESSING, RETAINING, AND DISPOSING OF RECORDS IN THE SYSTEM

##### STORAGE:

The active main files are maintained in hard copy form and some inactive records are maintained on microfilm. Investigative information which is maintained in computerized form may be stored in memory, on disk storage, on computer tape, or on a computer printed listing.

##### RETRIEVABILITY:

The FBI General Index must be searched to determine what information, if any, the FBI may have in its files. The index cards are on all manner of subject matters, but primarily a name index of individuals. It should be noted the FBI does not index all individuals who furnish information or names developed in an investigation. Only that information that is considered pertinent and relevant and essential for future retrieval, is indexed. In certain major cases most persons contacted are indexed in order to facilitate the proper administrative handling of a large volume of material. The FBI is in the process of automating the General Index and, therefore, the retrieval of certain information from the main files will be accomplished through the use of peripheral computer equipment, that is, Cathode Ray Tubes (CRTs) and printers. Automation will not change the "Central Records System"; it will only facilitate more economic and expeditious access to the main files. The automated General Index will not cause the

"Central Records System" to be interfaced with any other system of records, nor will it allow any outside agency to access FBI information. Since the General Index of all of the field offices will not be automated for quite some time, certain complicated investigative matters are presently supported with special computerized indices which allow retrieval of information from the main files. These special indices are either maintained on printed listings or on disk storage and then accessed through the use of CRTs.

*The FBI will transfer historical records to the National Archives consistent with 44 U.S.C. 2103. No record of individuals or subject matter will be retained for transferred files; however, a record of the file numbers will be retained to preserve the integrity of the filing system.*

##### SAFEGUARDS:

Records are maintained in a restricted area and are accessed only by FBI employees. All FBI employees receive a complete background investigation prior to being hired. All employees are cautioned about divulging confidential information or any information contained in FBI files. Failure to abide by this provision violates Department of Justice regulations and may violate certain statutes providing maximum severe penalties of a ten thousand-dollar fine or 10 years' imprisonment or both. Employees who resign or retire are also cautioned about divulging information acquired in the job. Registered mail is used to transmit routine hard copy records between field offices. Highly classified records are hand carried by Special Agents or personnel of the Armed Forces Courier Service. Highly classified or sensitive privacy information, which is electronically transmitted between field offices, is transmitted in encrypted form to prevent interception and interpretation. Information transmitted in teletype form is placed in the main files of both the receiving and transmitting field offices. Field offices involved in certain complicated investigative matters may be provided with on-line access to the duplicative computerized information which is maintained for them on disk storage in the FBI Computer Center in Washington, D.C., and this computerized data is also transmitted in encrypted form.

##### RETENTION AND DISPOSAL:

*All FBI records destruction programs relevant to this system were suspended as a result of a court order, issued January 10, 1980, in the U.S. District*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/8/85

TO: DIRECTOR, FBI  
 ATTENTION: CID, INTERNATIONAL TERRORISM UNIT NUMBER #3  
 FROM: SAC, KANSAS CITY (163A-431)(WRA)(P)

NUGAN - HAND BANK  
 FOREIGN POLICE COOPERATION  
 OO:FBIHQ

b6  
 b7C

Re Alexandria airtel to Director, dated 11/14/84.

For the information of the Bureau and Alexandria, Kansas City has established contact with [redacted] attorney for [redacted] [redacted] advised [redacted] travels "all over the world" and is difficult to schedule for an interview. He emphasized, however, that [redacted] will be cooperative, and as soon as he is able to arrange an interview with [redacted] he will contact the FBI. [redacted] was last contacted on 2/13/85.

LEADKANSAS CITY DIVISIONAT COFFEYVILLE, KANSAS

Maintain contact with [redacted] for interview with his client, [redacted]

2 - Bureau  
 1 - Alexandria (163-438)(info)  
 2 - Kansas City  
 KAL:kj  
 (5)

1\*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

53 JUN 1 1985

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/27/90 BY SP5C/LDMs

198

1 3  
1/15/85

UNCLAS E F T O

ROUTINE

FM DIRECTOR, FBI {163-45612}  
TO LEGAL ATTACHE CANBERRA {163A-4} ROUTINE /

BT

UNCLAS E F T O

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b7C  
b7D

"CHANGED."



TITLE CHANGED TO MORE APPROPRIATELY REFLECT MATTER AT HAND  
WITH PROPER CHARACTER.

RECANTEL JANUARY 9, 1985, CAPTIONED, [REDACTED]



P NUGAN HAND BANK MATTER.



- ~~ESP~~ RLP:RCY {3} 1/15/85 4634 4691  
1 - MR. R. L. PATTON  
1 - LIAISON UNIT {VISITORS' FILE}

163-45612-

NOT RECORDED

45 FEB 4 1985  
4 JAN 5 1985

19

0438ZMA

Q

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/27/90 BY SP5CJ/OMS

ORIGINAL FILED IN 6429833-303-1156

b6  
b7C  
b7D

PAGE 2

CONTINUATION SHEET

PAGE HELO DE HQ 0196 UNCLAS E F T O

20  
18  
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6  
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2

DO NOT TYPE PAST THIS LINE

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

PAGE 3

CONTINUATION SHEET

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R 092205Z JAN 85

FM LEGAL ATTACHE CANBERRA (163A-4)

TO DIRECTOR FBI (163-45612) ROUTINE 009-03

ATTN FOREIGN LIAISON UNIT, INTD

BT

UNCLAS E F T O

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b7D

MUGAN HAND BANK MATTER

RE CANBERRA CONVERSATION WITH SSA [REDACTED] FBIHQ, JANUARY 8, 1985.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/27/96 BY SP5C10MS

57 APR 25 1985

NOT RECORDED  
45 FEB 4 1985

ORIGINAL FILED IN 64-29833-303-1155

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/29/85

b6  
b7C

TO: DIRECTOR, FBI  
ATTENTION: CID, INTERNATIONAL TERRORISM UNIT NUMBER 3

FROM: SAC, KANSAS CITY (163A-431)(WRA)(P)

NUGAN - HAND BANK  
FOREIGN POLICE COOPERATION  
OO:FBIHQ

# 20369-83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-16-88 BY SP6/ajet  
CA # 97-5427  
10/24/88 2/14/90  
SP5CIV/OMS 284,655  
SP5CIV/OMS 308,506

Re Alexandria airtel to Director, dated 11/14/84, and  
Kansas City airtel to Director, dated 3/8/85.

Enclosed for the Bureau are the original and five copies  
of a letterhead memorandum containing the results of an interview  
with [redacted] Enclosed for Alexandria are two copies of  
the LHM.

For the information of the Bureau and receiving offices,  
[redacted] when interviewed on 3/22/85, also furnished the  
following information:

He is convinced that [redacted] currently incarcerated  
at [redacted] has recently been  
having threatening phone calls made to persons with whom he was  
formerly associated. [redacted] did not have information that [redacted] was  
personally making the phone calls but said [redacted] has  
more detailed information, including the identities of people  
receiving the calls. [redacted] said [redacted] is currently working on a  
project for him and he will bring [redacted]  
within the next few weeks and have him furnish the information in  
his possession.

ENCLOSURE

- 3 - Bureau (Enc. 6)  
(1 - 97-5427)  
2 - Alexandria (Enc. 2)  
(1 - 97A-7)  
2 - Kansas City  
KAL:kj  
(7)

DE-164

4 APR 4 1985

1

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)  
1 JUL 16 1985

UNRECORDED COPY FILED IN 97-5427-1

KC 163A-431

[ ] said he understood [ ] is one of the people who has recently received threatening phone calls.

b6  
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[ ] stated there was no doubt in his mind [ ]  
[ ] He stated that during the last month or so [ ]  
[ ]

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[ ] also mentioned an incident several months ago when [ ]  
appeared at [ ] where his [ ]

b6  
b7C

Bureau is requested to have LHM [ ]  
[ ]

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LEAD

KANSAS CITY DIVISION

AT [ ] KANSAS

Maintain contact with [ ] attorney, [ ]  
and interview [ ] when made available by [ ]

b6  
b7C





NUGAN - HAND BANK

On Sunday, March 17, 1985, he returned home from a trip which included his first trip to Australia. He arrived in Australia on February 26, 1985. The visit to Australia had no relation to any former dealings with [ ] but was part of a TWA AIRLINES trip around the world he received because of the amount of travelling he has done with TWA.

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*1/10*  
AIRTEL

DATE: 10/01/85

TO : DIRECTOR, FBI  
ATTENTION: CID, INTERNATIONAL TERRORISM UNIT NUMBER 3

*2/8*  
FROM : SAC, KANSAS CITY (163A-431) (WRA) RUC

SUBJECT : NUGAN - HAND BANK  
FOREIGN POLICE COOPERATION  
(OO:FBIHQ)

b6  
b7C

Re Kansas City airtel and LHM, dated 3/29/85.

Contact has been maintained with [redacted]  
[redacted] Kansas, attorney for [redacted] for any  
additional information [redacted] may have, and in the event [redacted]  
makes [redacted] available for interview. On 8/16/85,  
[redacted] advised he has not had contact with [redacted] for several weeks  
and is not certain of his current whereabouts. [redacted] did not  
know whether [redacted] still intended to make [redacted] available for  
interview. He said he would attempt to get in touch with [redacted]  
and will notify the FBI if [redacted] has additional information or  
plans to produce [redacted]

In view of the above, this case is being considered RUC,  
subject to being reopened if [redacted] makes [redacted] available.

*(info)*  
117 JAN 27 1986

② - Bureau  
1 - Alexandria (163-438) (Info)  
1 - Kansas City  
KAL:rks  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/27/90 BY SP5CJ/DM.S

1\*

✓163-45612

163-45612-148X

OCT 22 1985

*[Signature]*

1-4239

FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-17-2013

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/21/85

TO: DIRECTOR, FBI  
 (ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163A-438) (RUC)

NUGAN-HAND BANK  
 FOREIGN POLICE COOPERATION  
 (OO:FBIHQ)

Enclosed for background information of Miami are the following:

(1) A copy of FD-302 interview of [redacted]  
 [redacted] at [redacted] on 8/30/82 (Classified "~~Secret~~  
~~NO FOREIGN DISSEMINATION~~")

b6  
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(2) Copy of FD-302 interview of [redacted]  
 (Protect Identity) on 12/2/82 at [redacted]

b6  
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(3) Copy of FD-302 interview of [redacted]  
 (Protect identity by request) on 12/3/82 at [redacted]

b6  
b7C

(4) Copy of FD-302 interview of [redacted]  
 aka [redacted] on 10/28/83 at [redacted]

b6  
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(5) Copy of a [redacted]  
 [redacted]

b6  
b7C  
b7D

All information in enclosures and included in this airtel is for the background of Miami in connection with lead set forth herein to interview [redacted] aka [redacted] last known to be residing at [redacted] Florida. (Unlisted telephone [redacted])

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b7C

③-Bureau  
 2-Miami (enc. 5)  
 1-Alexandria  
 TF:des  
 (6)

DE-198

KIENING  
 (INFO)

OCT 30 1985

2/21/90

Classified by SP5C110MS

Declassify on: OADR

Approved: [signature]

Transmitted

(Number)

(Time)

Per

FOL/TA

APPT

CEN

S.C.

DATE

(S-1) Appropriate Agency

REC.D ENCL/CCCN

SECRET

~~SECRET~~

Over the past 2½ years, the Alexandria Division, and other Divisions, have conducted interviews throughout the United States regarding captioned matter [redacted]

b7D

Alexandria efforts to interview two individuals in this regard, [redacted] have been negative. [redacted] was determined to be residing in [redacted] and efforts to have [redacted] interviewed during one of his periodic visits to the Washington, D.C. area (usually to see [redacted]) have been negative.

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[redacted] who goes by the nickname [redacted] is a [redacted] born [redacted] at [redacted] SSAN [redacted] FBI # [redacted] He is 5'8" tall, weighs about 160 lbs., has brown eyes, and usually wears a black toupee and has a mustache. His wife is [redacted] born [redacted] who is also originally [redacted] He has a [redacted]

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[redacted] has had a past fairly close relationship with Assistant U.S. Attorney (AUSA) [redacted] was one of the main AUSA's pursuing [redacted] (See information regarding [redacted] below). [redacted]

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[redacted] (It is noted that Alexandria has obtained information in the past that [redacted] has been observed in [redacted] area in the past in possession of [redacted])

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b7C

[redacted] is [redacted] born [redacted] at [redacted] He is 5'6" tall, about 150 lbs. and has SSAN [redacted]

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~~SECRET~~

AX 163A-438

[REDACTED]

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NUGAN-HAND BANK:

The NUGAN-HAND BANK is a bank founded in about 1973, in Australia by an Australian lawyer, FRANCIS J. "FRANK" NUGAN, and

[REDACTED]

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During the late 1970's, this bank had branches throughout the world and had recruited several former high ranking U.S. Military officers to fill various banking positions.

On January 27, 1980, NUGAN was found dead in Australia in his automobile from a rifle shot wound, with his death being subsequently officially ruled as a suicide. Following NUGAN's death, the bank was determined to be in serious financial difficulty and failed shortly thereafter.

[REDACTED]

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[REDACTED]

[REDACTED]

1978

[REDACTED]

also known as [REDACTED] is a

[REDACTED] year-old white male, originally of [REDACTED]

[REDACTED]

b6  
b7C

[REDACTED]

[REDACTED]

b7D

AX 163A-438

~~SECRET~~

b6  
b7C

[REDACTED]

[REDACTED] is a [REDACTED] year-old white male who was [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] also known as [REDACTED] is a white female, age [REDACTED] who was [REDACTED]

[REDACTED] She has recently resided at [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] is a white male, age [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] is a white female, age [REDACTED] who was [REDACTED]

[REDACTED]

AX 163A-438

~~SECRET~~

During interviews during the period November 17, 1981, to February 1, 1982, [redacted] advised that one [redacted] is a good friend of [redacted] stated that [redacted] was introduced to [redacted] by [redacted]. She said [redacted]

During interview on January 14, 1982, [redacted] advised that [redacted] and two individuals associated with him [redacted]

During interview on September 10, 1982, [redacted] said that [redacted] was [redacted] told her that [redacted] is a very good friend of [redacted] but did not indicate how [redacted] knows [redacted]

[redacted] recalled that in the Summer of 1980, she and [redacted]

[redacted] told her that [redacted]

[redacted] said that

she told [redacted]

[redacted] is a

[redacted]-year-old white male who has been a close associate of [redacted]



AX 163A-438

~~SECRET~~

[redacted]  
[redacted] is a white male Canadian, about [redacted] years of age,  
who has resided at [redacted] in the recent past. He has  
worked as [redacted]

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b6  
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b6  
b7C  
b7D

AX 163A-438

~~SECRET~~

b6  
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b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

LEAD:

MIAMI

~~SECRET~~

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b7C

AT MIAMI, FLORIDA.

Locate and interview [redacted] and attempt to ascertain the following:

(1) Was he ever a depositor in the NUGAN-HAND BANK. If so, all details of that activity, including sources of funds, method of deposit (cash, check, etc.), dates, places, and sums of deposits; also seek similar information regarding any withdrawals or dispositions of funds.

(2) Details of any dealings he had with [redacted]  
[redacted]

(3) His knowledge of the identity of any other NUGAN-HAND BANK depositors (i.e. possibly [redacted]  
[redacted])

(4) His knowledge of [redacted] background, and/or business dealings with persons such as [redacted]  
[redacted]

(5) His knowledge of what took place at a meeting reportedly held in [redacted] reportedly attended by [redacted] at which discussions reportedly were held regarding [redacted]  
[redacted]

(6) Details regarding his being with [redacted] in [redacted] in about April, 1980, during which [redacted]  
[redacted]

AX 163A-438

(7) His knowledge of all dealings [redacted] had with persons associated with [redacted]

[redacted]

(8) His knowledge of a meeting he and [redacted] had with [redacted] in about the late Summer of 1980, during which [redacted] met separately at which time [redacted] possibly gave [redacted]

[redacted]

(9) Any other information he possesses about the NUGAN-HAND BANK and persons or funds associated therewith.

~~SECRET~~

R 742335Z NOV 85

FM LEGAL ATTACHE CANBERRA 1631-42

TO DIRECTOR FBI (163-45612) ROUTINE 438-93

BT

UNCLAS E F T-O

NUGAN HAND BANK. FPC - GEN. CRIMINAL MATTERS

RE ALEXANDRIA AIRTEL TO BUREAU AUGUST 30, 1984.

IT IS NOTED THAT TWO INDIVIDUALS REMAIN TO BE INTERVIEWED

IN THIS CASE,

INASMUCH AS

BUREAU REQUESTED TO ADVISE CANBERRA.

BT

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150

8 1985

073<sup>10</sup> AX 11/5/85

16/ SKT [signature]  
[signature]

0122 1986

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/27/90 BY SP5C/10ms

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

CAN 438(4)

Date: 11-5-85

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI, AX

1090

- ☐ White House/WH/  
☐ Bureau of Alcohol Tobacco Firearms/BATF/  
☐ Central Intelligence Agency/CIA/  
☐ CIA DCD/DCD/  
☐ Dept. of Energy HQS/DOEHQ/  
☐ Dept. of Energy Germantown DIV/DOE/  
☐ Dept. of Justice/DOJ/  
☐ Dept. of State/DOS/  
☐ Dept. of the Army/DA/  
☐ Dept. of Treasury/DOT/  
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/  
☐ Director Naval Investigative Service/DIRNAVINSERV/  
☐ Drug Enforcement Admin./DEA/  
☐ FAA Washington HQ/FAA/  
☐ HQ AFOSI Bolling AFBDC/AFOSI/  
☐ INSCOM Ft. Meade/INSCOM/  
☐ Nuclear Regulatory Commission/NRC/  
☐ U.S. Customs Service/UCS/  
☐ U.S. Immigration & Naturalization Service/INS/  
☐ U.S. Secret Service/USSS/  
☐ Other: \_\_\_\_\_

BT

Classification: Unclass Efto

Addressee-Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

☒ See Attached

Approved By: _____	Originator: _____	Tele Ext: _____	Room/Div: _____
--------------------	-------------------	-----------------	-----------------

b6  
b7C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/27/90 BY SP5CJ/DM5

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

### Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

### Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

R 042305Z NOV 85

RECEIVED  
TELETYPE  
UNIT

FM LEGAL ATTACHE CANBERRA 1634-42

TO DIRECTOR FBI (163-45612) ROUTINE 438-03

BT

UNCLAS E F T O

U.S. DEPT. OF JUSTICE

AUSTRALIA

NUGAN HAND BANK, FPC - GEN. CRIMINAL MATTERS

RE ALEXANDRIA AIRTEL TO BUREAU AUGUST 30, 1984.

*Legal Canberra by teletype dated November 4, 1985 advised as follows:*

IT IS NOTED THAT TWO INDIVIDUALS REMAIN TO BE INTERVIEWED

IN THIS CASE, [REDACTED]

INASMUCH AS [REDACTED]

b6  
b7C  
b7D

*Alexandria is*

BUREAU REQUESTED TO ADVISE CANBERRA.

BT

5/SA

[REDACTED]

b6  
b7C

DIV SIX



INBOX.1 MOVED TO FILES.INCOMING-DAY 16-23.527

-->  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#6881)

TEXT: AX0014 3222241Z  
PP HQ MM  
DE AX  
P 182202Z NOV 85

19 NOV 85 08 23  
FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM ALEXANDRIA (163A-438) (RUC)

TO DIRECTOR PRIORITY

MIAMI PRIORITY

BT

UNCLAS

ATTENTION: CID INTERNATIONAL TERRORISM UNIT AND FUGITIVE UNIT

NUGAN HAND BANK; FPC - GEN; CRIMINAL MATTERS

RE FBIHQ TELETYPE TO AX DATED NOVEMBER 5, 1985, AND

AX RUC AIRTEL TO FBIHQ DATED OCTOBER 21, 1985.

REFERENCED TEL SETS FORTH INFORMATION DESIRED BY LEGAT  
CANBERRA AND REQUESTS FBI AX PROVIDE SAME. THE FULL EXTENT OF  
AX DIVISION'S EFFORTS TO OBTAIN THE DESIRED INFORMATION ARE DETAILED  
IN REFERENCED RUC AIRTEL WHICH ALSO SETS FORTH A LEAD FOR FBI MM TO  
ATTEMPT TO LOCATE AND INTERVIEW [REDACTED] LAST  
KNOWN TO BE RESIDING AT [REDACTED] FLORIDA.

A COPY OF REFERENCED AX DIVISION AIRTEL DATED OCTOBER 21,  
1985, IS POSSIBLY ENROUTE TO LEGAT CANBERRA VIA DIPLOMATIC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/27/90 BY SP5C11DM5

MAY 2 1986

163-45612-151  
163-45612-152  
b6  
b7C  
FBI  
Terrorism  
6/1/86

PAGE TWO AX 163A-438 UNCLAS

POUCH.

FBIHQ IS REQUESTED TO FORWARD THIS TELETYPE TO LEGAT CANBERRA  
AND ALSO ENSURE LEGAT HAS BEEN PROVIDED INFORMATION CONTAINED IN  
REFERENCED AX AIRTEL.

BT

9141

NNNN

FIC/MJ

TO DIRECTOR FBI (163-45612) ROUTINE 163-17

150

CL 101

DECLASS E F T O

b7D

4 NUGAN HAND BANK. FPC - GCM

FOR INFORMATION OF THE FILE.

11/1/2

NO FURTHER INVESTIGATIVE REQUESTS ARE CONTEMPLATED. RUC.

DT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

82 MAY 15 1936

64 JUL 15 1986

5264

163-45612

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/27/90 BY SP5C1/Brms

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ ~~AIRTEL~~

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/13/86

TO: DIRECTOR, FBI (163-45612)  
ATTN: CID, INTERNATIONAL TERRORISM UNIT 3

FROM: SAC, MIAMI (163A-2191) (RUC)

RE: NUGAN-HAND BANK  
FOREIGN POLICE COOPERATION  
OO:FBIHQ

Re Alexandria airtel to Director 10/21/85.

As the Bureau is aware, over the past 2½-3 years the Miami Division, as well as Alexandria and other division, has

Efforts by the Miami Division to locate and reinterview [redacted] have met with negative results.

Since

[REDACTED] Miami Division will make no additional efforts to reinterview [REDACTED] and place this matter in an RUC status.

2 - Bureau  
1 - Alexandria (163A-438) (Info)  
1 - Miami  
HTK:ggr  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/27/90 BY SP5C11DMS

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

AIRTEL TO Rm 4250

LEGAT CANBERRA

02 APR 7 1937

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DE CAN 00002 1020645

ZNR UUUUU

R 120644Z APR 91

FM LEGAT CANBERRA (163A-CN-796) (P)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SEATTLE (163-U)/ROUTINE/

LEGAT HONG KONG/ROUTINE/

BT

UNCLAS

CITE: //5300:CAN216.101//

PASS: OLIA, INTERPOL/FPC UNIT.

SUBJECT: FRANK NUGAN, [REDACTED] DBA NUGAN HAND BANK;  
FPC-GCM.

b6  
b7C

RE SEATTLE TELETYPE 4/9/91, CAPTIONED [REDACTED]

[REDACTED] FPC; DJ: SE.

163-45612-155

THE [REDACTED] REFERRED TO IN RE SEATTLE TELETYPE IS

*Leach*  
*(info?)*  
*4/12/91*

cc - olva

PAGE TWO DE CAN 0002 UNCLAS

UNSUBSTANTIATEDLY IDENTICAL TO [REDACTED]

(DPDB [REDACTED])

b6  
b7C

CAPTIONED MATTER WAS A LONG TERM SERIES OF INVESTIGATIONS WHICH ATTRACTED FRONT PAGE NEWS STORIES IN THE WALL STREET JOURNAL FOR MANY YEARS. IN ADDITION TO MANY PERIPHERAL ALLEGATIONS, THE MAIN THRUST OF THIS MATTER WAS THAT CONSIDERABLE ORGANIZED CRIME MONEY WAS BEING LAUNDERED THROUGH THE NUGAN HAND BANK. [REDACTED]

b7D

LEAD - SEATTLE DIVISION:

PLEASE PROVIDE CANBERRA ANY ADDITIONAL DETAILS THAT COME TO YOUR ATTENTION CONCERNING THIS MATTER.

BT

00002

NNNN

RECEIVED  
TELETYPE  
UNIT

23 APR 91 17 23

0147 MRI 00389

RR RUCNFB FBIHN FBINY FBISE CAN

DE HON #0007 1131125

ZNR UUUUU

R 230637Z APR 91

FM LEGAT HONG KONG (163-0)

TO DIRECTOR FBI/ROUTINE/

FBI HONOLULU/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SEATTLE/ROUTINE/

LEGAT CANBERRA (163A-CN-796)/ROUTINE/

BT

UNCLAS

CITE: //5320: 320: 4/23/91//

PASS: OLIA, INTERPOL, FPC UNIT.

SUBJECT: FRANK NUGAN, [REDACTED] DBA NUGAN HAND BANK;

FPC - GCM.

RESETEL, 4/9/91 CAPTIONED [REDACTED]

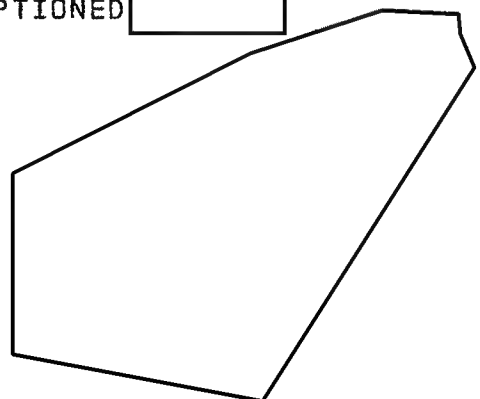
AKA [REDACTED]

[REDACTED] FPC.00: SE".

REVIEW OF MICROFICHE FOR HONG KONG FILE 55-4 CAPTIONED [REDACTED]

b6  
b7C

163-45612-156



PAGE TWO DE HON 0007 UNCLAS

[REDACTED] COUNTERFEIT MATTER", REFLECTS [REDACTED]

DOB [REDACTED] AN AUSTRALIAN CITIZEN, FRANK  
NUGAN, IN SETTING UP THE NUGAN HAND BANK AND RELATED FINANCIAL  
INTERESTS. AS OF DECEMBER, 1978, [REDACTED] RESIDED IN [REDACTED]

[REDACTED] APPARENTLY WAS TRAVELING UNDER [REDACTED]  
[REDACTED]

[REDACTED] FRANK NUGAN, APPARENTLY COMMITTED SUICIDE IN  
JANUARY, 1980, WHEN ALLEGATIONS OF MONEY LAUNDERING AND OTHER  
ILLEGAL ACTIVITIES CAME TO LIGHT. THE HONG KONG BRANCH OF THE  
NUGAN HAND BANK ULTIMATELY COLLAPSED, RESULTING IN A LOSS OF  
\$2.8 MILLION TO THE DEPOSIT HOLDERS. [REDACTED]

b6  
b7C

b6  
b7C  
b7D

b6  
b7C  
b7D

THE ABOVE IS FURNISHED FOR INFORMATION.

BT

#0007

NNNN



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/6/91

TO : DIRECTOR, FBI (163A-4512)  
ATTENTION: OLIA, FLU, SSA [REDACTED]

FROM *W* LEGAT, CANBERRA (163A-CN-796) (P)

SUBJECT : FRANK NUGAN; *12*

[REDACTED]  
dba NUGAN HAND BANK;  
FPC - GCM

b6  
b7C

Reference Seattle teletype dated 4/9/91 and  
Canberra teletype dated 4/11/91.

Enclosed for the investigative assistant of Seattle  
is [REDACTED]

Investigation is continuing at Canberra.

*16*  
2 - Bureau (via DHL)  
2 - Seattle (Enc.1) (via DHL)  
(163-0)  
1 - Canberra  
TJB:tjt  
(5)

163-4512-157

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
(Number) (Time)

Per: *PC*

163-45612

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1482505-000

Total Deleted Page(s) = 202

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/25/83

TO: DIRECTOR, FBI  
 ATTENTION: LIAISON UNIT, INTD

FROM: SAC, DALLAS (97A-89) (P)

SUBJECT: NUGAN HAND BANK;  
 FPC  
 OO: BUREAU

2/23/90  
 5/9/89  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-18-88 BY SP6 BJA/yr  
 CIVIL DOCKET # 20369-83  
 DISCOVERY

FUGITIVE INDEX

UNRECORDED COPY FILED IN

OO: ALEXANDRIA

Reference Bureau airtel to Alexandria, dated 6/17/83.

Enclosed for the Bureau are six copies of an LHM captioned  
 "Nugan Hand Bank".

Enclosed for Alexandria Division are two copies of same LHM.

LEADDALLAS DIVISION

AT DALLAS, TEXAS: Will re-contact

telephone number to determine if any  
 will be available for interview.

2 Bureau (Enc. 6)  
 2 Alexandria (Enc. 2)  
 3 Dallas (2-97A-89) (1-163-521)  
 PSP/sam  
 (7)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

163-45612



U.S. Department of Justice

Federal Bureau of Investigation  
Dallas, Texas  
August 25, 1983

In Reply, Please Refer to  
File No.

NUGAN HAND BANK

~~SECRET~~

b6  
b7C

Reference is made to memorandum, dated January 18, 1983, at  
Dallas, Texas.

On July 12, 1983, [redacted]

[redacted] Dallas, Texas, telephone

[redacted] voluntarily appeared at the Dallas FBI Office at which time he  
furnished the following voluntary information:

He was born [redacted]

He was previously employed in 1967, as [redacted]

He furnished the following information regarding [redacted]

He has known [redacted] since [redacted]

[redacted] was [redacted]

[redacted] which also [redacted]

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its contents  
are not to be distributed outside your agency.

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Classified  
Declassify on: OADR 4-18-88  
284,653  
308,506  
2/23/90

FOI/PA # 284,653 308,506  
APPEAL #  
CIVIL ACT. # 20369-83  
E.O. # 12356  
DATE 10-18-88 INITIALS KSK  
2/23

163-1500-123

NUGAN HAND BANK

2

~~SECRET~~

b6  
b7C

He described [ ] as [ ]


He furnished the following information concerning [ ]


~~SECRET~~

NUGAN HAND BANK

3

b6  
b7C

~~SECRET~~


Since his meeting [redacted] their friendship and  
contacts resumed. [redacted]

--

~~SECRET~~



NUGAN HAND BANK

4

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~~SECRET~~

--

	claimed that in about 1977.	
--	-----------------------------	--

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He did not know	
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Besides	
---------	--

he recalled
-------------

there was	
-----------	--

--

~~SECRET~~

NUGAN HAND BANK

~~SECRET~~

b6  
b7C

[Redacted]

On August 2, 1983, [Redacted]

[Redacted] telephone number [Redacted]

[Redacted] advised that [Redacted]

[Redacted]

[Redacted]

[Redacted]

On August 4, 1983, [Redacted]

[Redacted]

On August 16, 1983, [Redacted]

[Redacted]

5\*

~~SECRET~~

AX03082171856Z

PP HQ NY

DE AX

P 05 1830Z AUG 83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

BT

UNCLAS E F T O

FOI/PA # 308,506  
APPEAL #  
CIVIL ACT. # 20369-83  
E.O. # 12356  
DATE 11-2-88

ATTN: CID, INTERNATIONAL TERRORISM UNIT III, FBIHQ

MUGAN HAND BANK, FOREIGN POLICE COOPERATION (OO:FBHQ) (AX FILE

163-438)

ACT (OO:AX) (AX FILE 58-222)

RE BUREAU AIRTEL TO ALEXANDRIA AND WFO DATED JUNE 10, 1983,

UNDER FIRST CAPTION ABOVE.

REFERENCED AIRTEL DIRECTED ALEXANDRIA TO PURSUE INTERVIEW OF.

SP5C110MS  
212319p  
Unclassify on: OADR 4-18-88

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

284,655  
308,506

AUG 18 1983

~~SECRET~~

OR 12/21/81

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b7C

UNRECORDED COPY FILED IN 100-101451-1

b6  
b7C

PAGE TWO AX 163-438 UNCLAS E F T O

~~SECRET~~

VARIOUS PERSONS INCLUDING [REDACTED]

[REDACTED]

ALEXANDRIA HAS HAD TELEPHONIC CONTACTS WITH [REDACTED] IN THE

RECENT PAST AND HE IS PRESENTLY [REDACTED]

[REDACTED]

ON AUGUST 4, 1983, [REDACTED]

TELEPHONICALLY ADVISED AN ALEXANDRIA

DIVISION SPECIAL AGENT THAT [REDACTED]

~~SECRET~~

b6  
b7C

PAGE THREE AX 163-438 UNCLAS E F T O

~~SECRET~~

[REDACTED]

IN ADDITION TO THE ABOVE MEETING WITH [REDACTED]

[REDACTED]

DURING PAST TELEPHONIC CONTACT WITH THE ALEXANDRIA DIVISION,

[REDACTED]

BUREAU AUTHORITY IS REQUESTED FOR ALEXANDRIA TO SEND AGENTS  
[REDACTED] TO NEW YORK IN THE NEAR FUTURE TO  
INTERVIEW [REDACTED] IF APPROVED, THE NEW YORK OFFICE WILL BE ADVISED  
OF THE INTERVIEW DATE AND TRAVEL PLANS AND ALEXANDRIA AGENTS WOULD  
TENTATIVELY PLAN TO GO UP AND BACK TO NEW YORK ON THE SAME DATE VIA  
THE SHUTTLE.

~~SECRET~~

~~SECRET~~

b6  
b7C

PAGE FOUR AX 163-438 UNCLAS E F T O

(FOR INFORMATION OF NEW YORK, [REDACTED]

AKA

[REDACTED] IS A WHITE MALE, BORN [REDACTED]

TEXAS, 5'9" TALL, 165 LBS., BROWN HAIR AND BROWN EYES. SHOULD HIS WHEREABOUTS BECOME KNOWN TO THE NEW YORK OFFICE, ALEXANDRIA SHOULD BE PROMPTLY ADVISED SO THAT EFFORTS CAN BE MADE TO SERVE THE OUTSTANDING FEDERAL SUBPOENA ON HIM.)

SACS ALEXANDRIA AND NEWYORK CONCUR WITH TRAVEL REQUEST OF

SAS [REDACTED]

75

BT

~~SECRET~~

DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

 DECLASSIFICATION AUTHORITY DERIVED FROM:  
 FBI AUTOMATIC DECLASSIFICATION GUIDE  
 DATE 01-08-2013

PAGE 1 OF 2

DATE

AUGUST 9, 1983

CLASSIFICATION

UNCLASSIFIED//E F T

PRECEDENCE

PRIORITY

\*F077\*\*\*F073PPP AX NYDE HQ H0073 SHWYEP 091813Z AUG 83

~~SECRET~~

FM

FM DIRECTOR FBI

TO

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

14

BT

~~UNCLAS//E F T O~~
 FOI/PA # 284,655 308,506  
 APPEAL #  
 CIVIL ACT. # 20369-83  
 E.O. # 12356  
 DATE 4-21-88 INITIALS KSK  
 DMS
b6  
b7C

12

NUGAN HAND BANK; FOREIGN POLICE COOPERATION; 00: FBIHQ

10

ALEXANDRIA

8

ALEXANDRIA

6

RE ALEXANDRIA (AX) TEL TO FBIHQ, DATED AUGUST 5, 1983.

4

TRAVEL OF AX SAS

2

 TO NEW YORK (NY) FOR THE INTERVIEW OF [REDACTED] IS  
 AUTHORIZED.

AX COORDINATE TRAVEL AND INTERVIEW WITH NY.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

SK/RAA

DRAFTED BY

RHH:DTG (6)

DATE

8/9/83

ROOM

4239

TELE EXT.

4575

1 - MR. KLEIN

1 - MOVEMENT UNIT

1 - MR. BURTON

1 - MR. HUNT

1 - TRAVEL OF AGENT FOLDER

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

 2 - XEROX  
 AUG 18 1983  
 A

DO NOT TYPE PAST THIS LINE

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FBI/DOJ

 ALL INFORMATION CONTAINED  
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 OTHERWISE

 Classified by SP5C110MS  
 Declassify on: OADR  
 284,655  
 308,506

 97-5427-1  
 558-10761-1

2

CONTINUATION SHEET

~~SECRET~~

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DO NOT WRITE IN THIS SPACE

U.S. GOVERNMENT PRINTING OFFICE

~~SECRET~~



NOTE: ABOVE TRAVEL DEEMED NECESSARY IN VIEW OF COMPLEXITY OF  
CAPTIONED MATTERS AND EXTENSIVE BACKGROUND REQUIRED TO ~~SECRET~~  
ADEQUATELY PURSUE PERTINENT INTERVIEWS. SA [REDACTED] IS CASE  
AGENT OF CAPTIONED [REDACTED] SA [REDACTED] IS  
CASE AGENT OF CAPTIONED [REDACTED] KEY INDIVIDUALS IN  
THESE INVESTIGATIONS HAVE ASSOCIATED AND DEALT WITH PRINCIPALS  
OF THE DEFUNCT NUGAN HAND BANK {NHB}, AUSTRALIA.

b6  
b7C

INTERVIEWEE, [REDACTED]

b6  
b7C

ALEXANDRIA IS ATTEMPTING TO LOCATE [REDACTED] FOR INTERVIEW,  
AND SERVICE OF FEDERAL GRAND JURY SUBPOENA FOR TESTIMONY  
CONCERNING HIS DEALINGS WITH [REDACTED]

b6  
b7C

[REDACTED]

ALEXANDRIA AGENTS TENTATIVELY PLAN TO EFFECT TRAVEL TO NEW  
YORK, CONDUCT INTERVIEW, AND RETURN THE SAME DAY.

b6  
b7C  
b7D

AX0017 244 0052Z

PP HQ

DE AX

P 01 2107Z SEPT 83

FM ALEXANDRIA (72-31) (P)

TO DIRECTOR PRIORITY

RECEIVED  
2 SEP 83 01 02Z  
FEDERAL BUREAU  
OF INVESTIGATION

UNCLAS

ATTN: [REDACTED] TERRORISM SEC.

[REDACTED] 00J (AX-FILE 72-31) (00:NY)

b6  
b7C

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

MUGAN-HAND BANK, F.P.C. (AX FILE 163-438)

RE BUREAU TELETYPE TO ALEXANDRIA AND NEW YORK DATED AUGUST 9, 1983.

SA'S [REDACTED] TRAVELLED TO N.Y. ON AUGUST 29, WITH AUSA [REDACTED] AND RETURNED ON AUGUST 30, 1983. ON AUGUST 29, SA'S [REDACTED] AND AUSA'S [REDACTED]

[REDACTED] INTERVIEWED INMATES [REDACTED]

[REDACTED] AT U.S. ATTY'S OFFICE IN N.Y. BOTH WERE COOPERATIVE AND PROVIDED DETAILED INFORMATION REGARDING CONTACTS AND ASSOCIATION WITH [REDACTED]

NOT RECORDED  
162 SEP 21 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/23/90 BY SP5 CIL/bms

Original Filed In 157-2405-109

OCT 21 1983

[REDACTED] IN RECENT MONTHS.

[REDACTED] INDICATED HE ACTED IN PART AS A MIDDLEMAN FOR [REDACTED]

[REDACTED] INFORMATION RELATES PRIMARILY TO [REDACTED]

[REDACTED] APPEARED TO HAVE DEVELOPED A MORE EXTENSIVE RELATIONSHIP

WITH [REDACTED]

[REDACTED] TOLD [REDACTED] HE HAD [REDACTED]

[REDACTED] THEREFORE

[REDACTED] WAS INTERVIEWED ON AUGUST 30, 1983, AND GAVE THE

PAGE THREE AX 72-31 UNCLAS :

DETAILS OF HIS MEETING [REDACTED]

[REDACTED] ALSO TOLD OF RECENT CONTACTS WITH

[REDACTED] AND PROMISED TO ASSIST IN LOCATING HIM. [REDACTED]

b6  
b7C

APPROPRIATE FD-302'S ARE BEING PREPARED.

BT

FBI Liaison

Operational Intelligence Section

Nugan Hand Bank; Sydney, Australia

**FEDERAL GOVERNMENT**

This is in response to a request that the Federal Bureau of Investigation White Collar Crime Section <sup>Made</sup> regarding the subject matter

Referral/Consult

Hand delivered by  
Merrill Parker to FCUG  
Per Parker, Narcotics Unit  
has no information  
re Nagar Hand Band  
6/1/83

6/1/83

for

Referral/Consult



There have been four Freedom of Information requests regarding Nugan Hand Bank and/or its principals, they are:

1. May 1980 request by

2. November 1980 request by

3. November 1981 request by

4. September 1982 request by

b6  
b7C

1 - Mr. O'Malley  
1 - Mr. Revell  
1 - Mr. Young  
3 - Mr. Moschella  
1 - Mr. O'Brien

FEDERAL GOVERNMENT

July 8, 1983

Honorable William V. Roth, Jr.  
Chairman, Permanent Subcommittee  
on Investigations  
Committee on Governmental Affairs  
United States Senate  
Washington, D.C. 20510

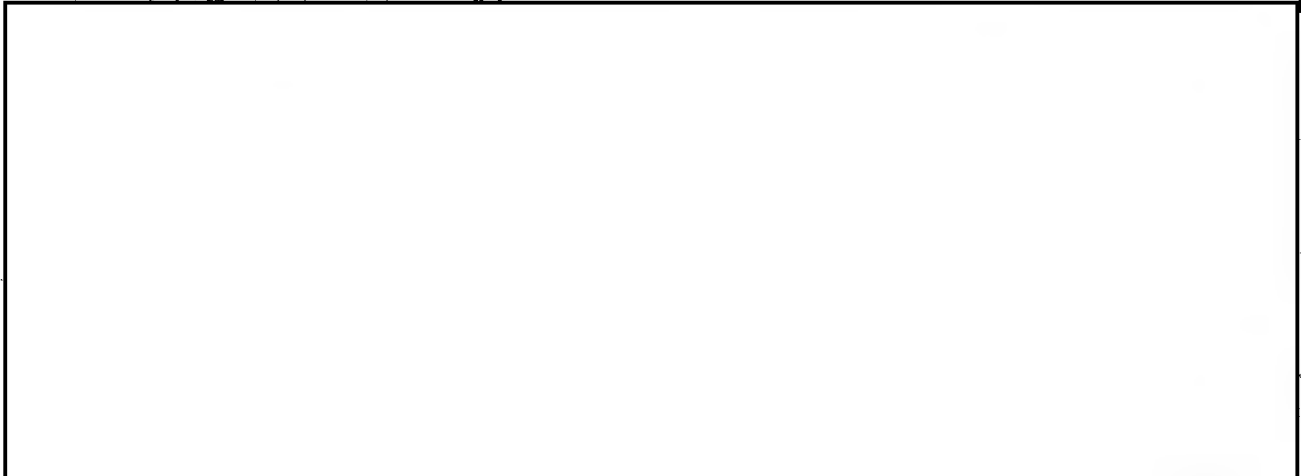
Nugan Hand Bank

Dear Mr. Chairman:

This is in response to your letter of May 13, 1983, in which you requested information regarding any Federal Bureau of Investigation (FBI) or Drug Enforcement Administration (DEA) investigation concerning either the Nugan Hand Bank (NHB) or any of its principals.

We have inquired of the DEA regarding your request and have been advised that the NHB and its principals have been mentioned in DEA files dating back to 1977. It does not appear that the DEA has conducted any investigation of the bank or its principals.

The NHB investigation, as conducted by the FBI under the Bureau's foreign police cooperation authority, has consisted of investigative activity



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- Exec AD Inv. \_\_\_\_\_
- Exec AD Adm. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
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- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

EPM:lmb (10)

OCT 31 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/23/90 BY SP5C/LDM3

SA P. Moschella  
Room 7240, TL#245

MAIL ROOM ☐

delivered to DOS - 7-14-83 by [redacted]  
 removed 7/14 - sent to file 7/15/83

15 JUL 23 1983  
XEROX  
(CONTINUED OVER)



Honorable William V. Roth, Jr.

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b7C

A limited FBI investigation has been conducted regarding information received that [redacted]

[redacted]

Review of alleged associations between [redacted]

[redacted] Inasmuch as these are pending, it would not be appropriate to provide further details at this time.

If I can be of further assistance in this or any other matter, please do not hesitate to contact me.

Sincerely yours,

William H. Webster  
Director

1 - Assistant Attorney General  
Office of Legislative Affairs  
U.S. Department of Justice

APPROVED:

*W. H. Webster*

Exec. AD-Adm. \_\_\_\_\_

Exec. AD-Inv. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

Crim. Inv. *BCF*

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. *9/1/78*

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

*SP*

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RECEIVED  
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FEDERAL BUREAU  
OF INVESTIGATION  
SEP 83 02 49Z

NBLW 8

RR

TO DIRECTOR ROUTINE  
NO IC PRIORITY  
DALLAS PRIORITY  
MIAMI PRIORITY  
NEW YORK PRIORITY

FOI/PA #	308,506
APPEAL #	
CIVILACT. #	
E.O. #	12,356
DATE	2/23/90 INITIALS oms

(S-1) Appropriate Agency

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CLASSIFIED TO

ATTN: CRIMINAL INVESTIGATIVE DIVISION (INTERNATIONAL TERRORISM  
UNIT NUMBER THREE), FBIHQ

[REDACTED]

AX (OO:AX) (AX FILE 58-222)

0

1-8-436  
1-8-436  
FOREIGN POLICE COOPERATION (OO:FBHQ) (AX FILE  
158-45612-

FOR THE INFORMATION OF RECIPIENTS

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

NOV 21 1983

2/23/90

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Declassify on: OADR 308,506

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OCT 4 1983

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ORIGINAL FILED IN 58-10845-71

PAGE TWO AX 58-222

CLASSIFIED TO

~~SECRET~~

[REDACTED]

[REDACTED]

IS A WHITE MALE BORN

[REDACTED]

AT WASHINGTON, D.C.,

[REDACTED]

[REDACTED]

SINCE THEN, HE HAS BEEN

INVOLVED

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

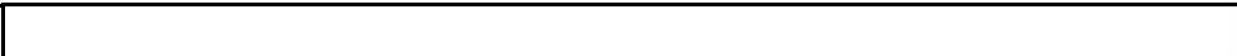
[REDACTED]

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SECRET AX 58-225 UNCLASSIFIED

~~SECRET~~



INDICATIONS HAVE BEEN RECEIVED THAT



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b7C

[REDACTED]

UGA DIED OF AN APPARENT SUICIDE IN JANUARY, 1980, IN AUSTRALIA AND THE BANK FAILED A FEW MONTHS THEREAFTER, RESULTING IN SEVERE LOSSES TO MANY OF ITS DEPOSITORS, PARTICULARLY IN SAUDI ARABIA.

[REDACTED]

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PAGE FIVE AX 58-222 UNCLAS E F T O

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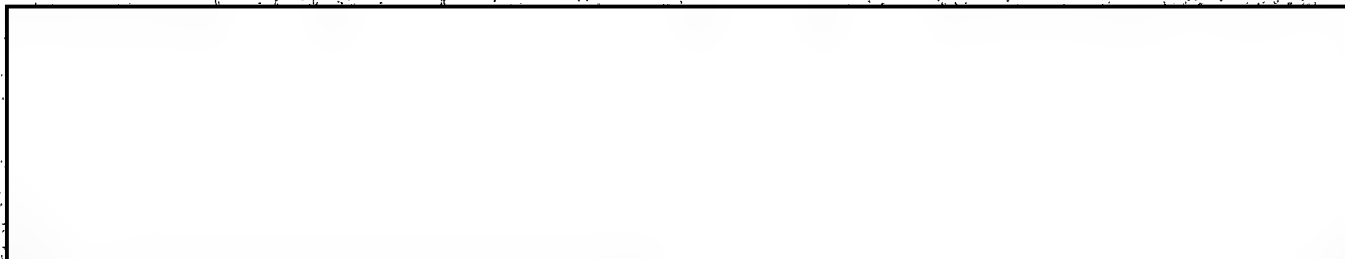
INFORMATION HAS BEEN DEVELOPED THAT

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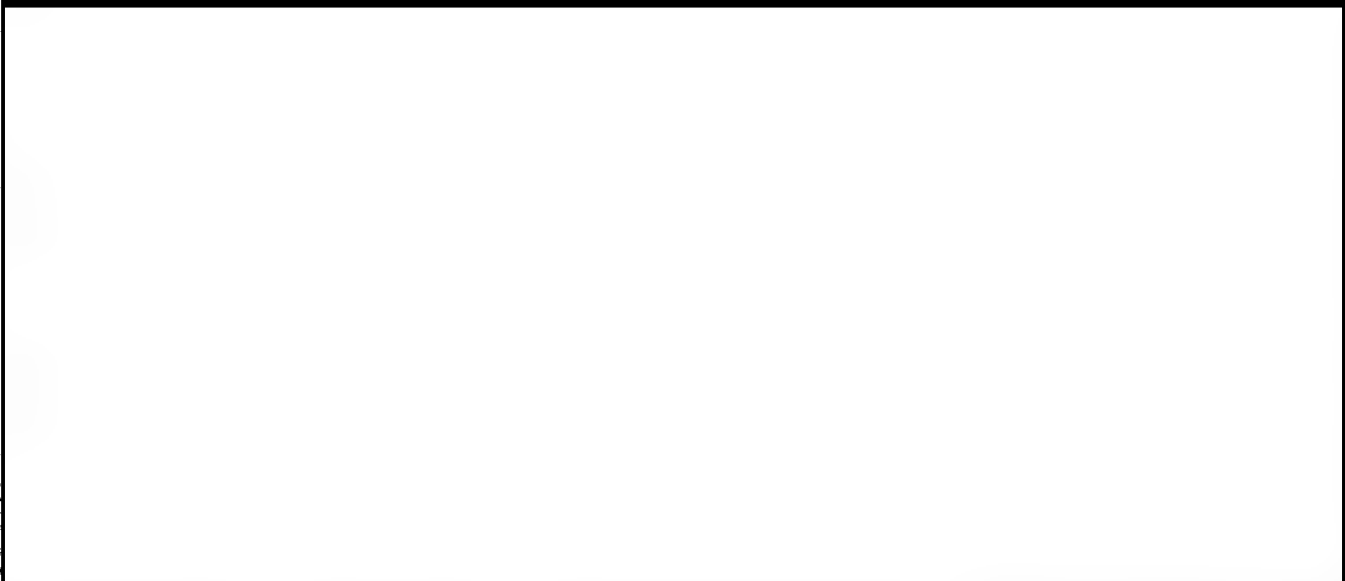
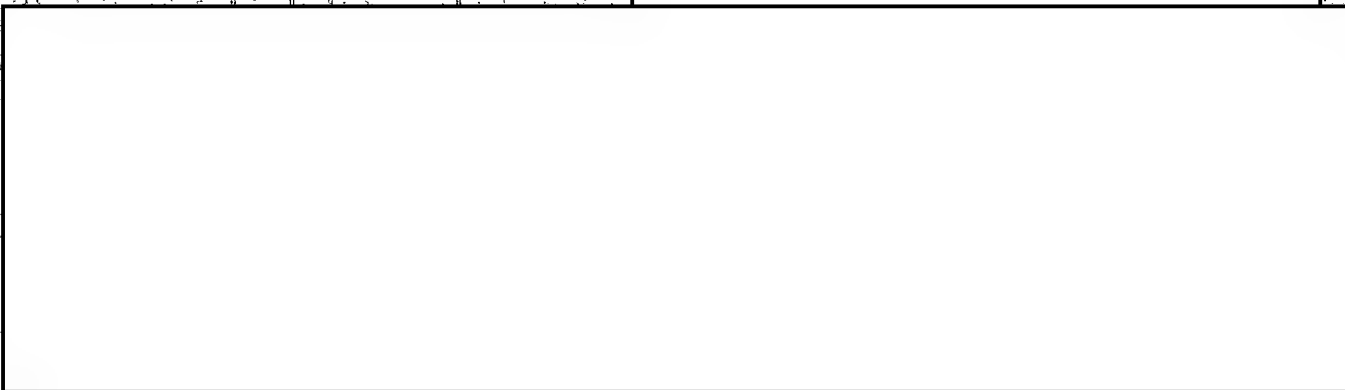
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PAGE SIX 58-222 UNCLAS E F T O



INVESTIGATION REVEALS THAT



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PAGE SEVEN AK 58-22 UNCLAS E F T O

ALEXANDRIA NOTES THAT

THE BOSTON DIVISION HAS PREVIOUSLY ADVISED  
THAT THEY OBTAINED INFORMATION FROM THE RHODE ISLAND STATE POLICE  
WHO HAVE A SOURCE THAT REPORTED THAT

LEADS: BOSTON AT NEWPORT, RHODE ISLAND; ADVISE OF ANY

~~SECRET~~



~~SECRET~~

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OF RIGHT AX 58-2 [REDACTED] ENCLAS E F T O

PERFECT INFORMATION THAT [REDACTED]

DALLAS AT DALLAS, TEXAS: 1.) REVIEW INDICES REGARDING [REDACTED]

2.) CONDUCT CREDIT AND ARREST CHECKS REGARDING [REDACTED]

3.) INTERVIEW [REDACTED]

[REDACTED] (ALEXANDRIA IS QUITE INTERESTED IN LOCATING

AND INTERVIEWING [REDACTED] REGARDING CAPTIONED MATTERS.) 4.) ADVISE  
OF ANY INFORMATION BEARING ON THE REPUTATION OF [REDACTED]

MIAMI AT MIAMI, FLORIDA: REVIEW INDICES REGARDING [REDACTED]

NEW YORK AT NEW YORK CITY, NEW YORK: IN VIEW OF ALEXANDRIA'S

INTEREST IN LOCATING AND INTERVIEWING [REDACTED] ATTEMPT TO LOCATE AND

~~SECRET~~

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~~SECRET~~

THIS MESSAGE IS 58-222 UNCLAS E F T O

INTERVIEWING

[REDACTED]

[REDACTED]

RECIPIENTS REQUESTED TO SUBMIT RESULTS OF INVESTIGATION BY  
TELETYPE, FOLLOWED BY FD--302, WHERE APPROPRIATE.

BT

~~SECRET~~

FEDERAL GOVERNMENT

Assistant Attorney General  
Office of Legislative Affairs

Director, FBI

- 1 - Mr. O'Malley - Enc.(2)
- 1 - Mr. Revell - Enc.(2)
- 1 - Mr. Young - Enc.(2)
- 3 - Mr. Moschella - Enc.(2)

July 7, 1983

- 1 - Mr. O'Brien - Enc.(2)

REQUEST OF THE SENATE PERMANENT SUBCOMMITTEE  
ON INVESTIGATIONS, MAY 13, 1983

Enclosed is my response to Chairman Roth's  
letter of May 13, 1983. Please review and forward the  
letter to the Subcommittee.

Enclosures (2)

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b7C

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Rec. Mgnt. _____	Tech. Servs. _____
	Training _____	

100-450-12-128

EPM:lmb (9)

OCT 27 1983

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DATE 2/23/90 BY SP5C/LMS

SA [redacted]  
Room 7240, TL#245

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Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Phone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

FILED IN 62-111

147

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2		CLASSIFICATION <del>UNCLASSIFIED</del> F T O		PRECEDENCE PRIORITY	
DATE SEPTEMBER 21, 1983					
*F147PPP AX SVODE HQ H0147 *H04ETP 212112Z SEP 83					
<div style="text-align: right;"><b>SECRET</b></div>					
FM DIRECTOR FBI					
TO FBI ALEXANDRIA PRIORITY					
FBI SAVANNAH {97A-25} ROUTINE					
BT					
<del>UNCLAS F T O</del>					
NUGAN HAND BANK; FOREIGN POLICE COOPERATION; 00: FBIHQ.					
<div style="text-align: center;">ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE</div>					
<p>RE SAVANNAH {SV} TEL TO FBIHQ, DATED JULY 18, 1983, AND ALEXANDRIA {AX} TEL TO FBIHQ, DATED SEPTEMBER 19, 1983.</p> <p>TRAVEL OF AX SAS [REDACTED] TO SV TO REVIEW TAPE RECORDED CONVERSATIONS AND INTERVIEW [REDACTED] [REDACTED] IS APPROVED.</p> <p>AX COORDINATE TRAVEL AND AVAILABILITY OF [REDACTED] WITH SV.</p>					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY <i>[Signature]</i>	DRAFTED BY <i>[Signature]</i>	DATE 9/21/83	ROOM 4239	TELE EXT. 4575	

1 - MR. KLEIN

1 - MR. BURTON

1 - MR. HUNT

1 - TRAVEL OF AGENTS FOLDER

**SECRET**

DECLASSIFIED ON 2/23/90 BY SP5C110ms

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284,655

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Classified by *[Signature]*  
Declassify on: OADR

SEP 26 1983

Classified by *[Signature]*  
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RECORDED COPY FILED IN 163-45612-129

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

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DO NOT TYPE MESSAGE BELOW THIS LINE

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NOTE: TRAVEL INVOLVES INTERVIEW OF

WHO IS A

CLOSE ASSOCIATE OF

AND WORKED WITH

--

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b7D

[ ] IS THE SUBJECT OF A SV NARCOTICS INVESTIGATION, WHICH PRODUCED TAPE RECORDED CONVERSATIONS CONCERNING [ ] KNOWLEDGE OF AND DEALINGS WITH [ ] REVIEW OF THESE RECORDINGS ALSO APPEARS TO BE OF IMPORTANCE TO ONGOING INVESTIGATIVE EFFORTS. SV IS CURRENTLY TRANSCRIBING THE TAPES; AND TRANSCRIPTIONS SHOULD BE AVAILABLE FOR AX REVIEW PRIOR TO INTERVIEW OF [ ]

b6  
b7C

AX ADVISES THAT EVERY EFFORT WILL BE MADE TO ENSURE, TO THE EXTENT POSSIBLE, THAT [ ] WILL BE AVAILABLE AND AGREEABLE TO INTERVIEW, PRIOR TO TRAVEL.

b6  
b7C

IN VIEW OF THE COMPLEXITY OF CAPTIONED MATTERS, ITU-III CONCURS WITH THE NEED FOR TRAVEL OF AX AGENTS TO SV TO REVIEW TAPED CONVERSATIONS AND INTERVIEW [ ] BOTH SACS INVOLVED APPROVE OF TRAVEL.

b6  
b7C

~~SECRET~~

21012

# THE STREET

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VOL. CC NO. 40



EASTERN ED

THURSDAY, AUGUST 26, 1982

# Australian Mystery

# Banker Frank Nugan In Final Days Faced A Charge of Fraud

## But His Violent Death Came As Surprise to Associates; His Partner Disappears

## A Phone Call From 'Charlie'

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL.

SYDNEY, Australia—There were several reasons why Frank Nugan might have wanted to kill himself. But in January 1980, none of them were apparent to outsiders.

The 37-year-old co-founder of the Nugan Hand Ltd. private banking empire seem-

This is the last of a series of articles.

ingly had the world on a string. His bank was taking in millions of dollars and had recently brought in a young American with impressive banking credentials to take some of the load off his shoulders. Mr. Nugan was negotiating to buy a multimillion-dollar estate for his family. And he apparently had whipped a serious drinking problem.

But as the fateful date of Jan. 26 approached, Mr. Nugan was confronted with two serious legal problems that threatened possible ruin for his bank. In retrospect, moreover, there were signs of eccentric behavior that should have served as warnings.

Mr. Nugan had stopped spending most of his time at Nugan Hand's Sydney headquarters, and he was making more first-class jet trips around the world on missions his associates didn't always understand.

## A Walk With Jesus

He began going to church daily and scribbling mystical notes in his Bible, which was always with him: A sample: "I place this day my life, my work, my loved-ones in the Lord's hands. He is so good and it will be a good day I believe; I believe it will be a glorious, magical, miraculous day. He is with me now. Jesus walks with me now. Visualize: 100,000 customers... worldwide. Prayerize. Actualize."

One of Mr. Nugan's legal problems grew out of a 1977 scandal that had developed over a fruit and vegetable business, run by Mr. Nugan's brother, Ken, in their home town, Griffith, 400 miles inland from Sydney. Several large insurance companies had acquired a 40% interest in the business during a 1973 stock sale to raise \$700,000 for a new cannery. Later, they complained that Ken Nugan was diverting funds.

Auditors discovered big cash payoffs to people apparently linked to narcotics traffic. Ken Nugan explained that the payments were to fruit farmers who wanted to remain anonymous for tax reasons and so were using dope dealers' names as pseudonyms. Amid much publicity, Ken Nugan fired the auditors and kicked the insurance men off the company's board.

This was done at two rowdy shareholder meetings at which drunks and thugs with newly issued 10-share stockholdings packed the hall and swayed procedural votes. Frank Nugan had helped orchestrate his brother's strategy, and state officials filed fraud charges against both brothers and a private detective they hired.

### Sitting With a General

During the two years of court hearings to see if the charges would be tried, one of the men, often at Frank Nugan's side, was U.S. Gen. Edwin F. Black, who, after his retirement as assistant Army chief of staff for the Pacific, had taken a job as the president of Nugan Hand Hawaii. Gen. Black says that he attended the court hearings just to satisfy his curiosity.

Frank Nugan protested loudly that Nugan-Hand was unconnected to the fruit and vegetable business. But when Nugan-Hand Ltd., collapsed in April 1980, a few months after Frank Nugan's death, John O'Brien, a liquidator, said in his initial report that a "third party"—known to be Ken Nugan—had received \$1.6 million that his brother had diverted from Nugan Hand. Some \$1.1 million of this is credited as having been paid back. Nugan-Hand funds also are believed to have been used to pay the Nugans' legal bills.

There were few details in the records. Immediately after his brother died, Ken Nugan went through Frank's office and, witnesses say, removed armfuls of files. A Nugan Hand director, Stephen K.A. Hill, has said that Ken also transferred a lot of Nugan Hand's stock in the fruit company to the wives of Frank Nugan and Michael Hand, the vice chairman of the bank. Mr. Hill says he argued vainly that the stock should be an asset of the bank.

Less than a month before he died, Frank Nugan learned that he and his brother would be tried for fraud, a development that seemed sure to affect his bank's reputation. (Ken Nugan's trial now is scheduled for later this year, after many delays.)

## A Problem With Price Waterhouse

The other problem probably weighing on Frank Nugan's mind on the night of Jan. 26 was the refusal of Price Waterhouse & Co.'s Bahamas office to sign Nugan Hand bank's books for the year ended June 30, 1979. (The Bahamian office covers the Cayman Islands, where the bank had legal headquarters because of the soft regulatory climate there.) Mr. Hill had taken the books to the Caymans in October 1979. The local Price Waterhouse partners had approved the books for the two previous years, but this time there was a new Price Waterhouse auditor on hand, Clive Jennings. He balked. "There were significant gaps in the records," Mr. Jennings says.

Mr. Hill has testified that he rewrote the accounts annually on instructions from Frank Nugan. He said that in 1979 his boss

Please Turn to Page 14, Column 1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/23/90 BY SP5CJ/oms

### Mike, Frank and Buddy

Mr. Beazley, after being praised by Adm. Yates as "the finest banker in the United States under the age of 35," said, "It is a privilege and an honor for me to be president (of) this company." He said he had "had the opportunity to see it grow" during a close 2½-year relationship with "Mike and Frank and Buddy," and added that "the decision that I would want to be associated with this group" was "one of the best ones I've ever made, decision-wise."

He told the group, "You're fortunate to have probably one of the best money-market operators that I've ever seen and certainly one of the highest-qualified tax desk departments or divisions of firms that I've ever seen." This, even though Nugan Hand's money-market operations were consistent and intentional money losers, as the bank built up deposits by offering investors much higher interest rates than Nugan Hand got by investing the money for its own account. (The Hong Kong liquidator's office has calculated that from 1976 to its demise, Nugan Hand lost \$7.9 million in trading securities.) And many of Mr. Nugan's tax schemes later proved to be scarcely veiled frauds.

Hearing his words of praise for Nugan Hand repeated from transcripts of tape recordings obtained by this newspaper and verified, Mr. Beazley said that it was possible that he had said such things but that he couldn't remember. He also conceded the possible accuracy of reports that as late as March 1980, he had assured people that the bank was solid and would continue.

### Lots of Gold Braid

Other leading lights at the October 1979 meeting were Adm. Yates; Gen. LeRoy J. Manor, the retired chief of staff for the U.S. Pacific Command; Walter McDonald, the recently retired deputy CIA director, and Guy Pauker, a consultant to various U.S. defense and security agencies. Gen. Manor helped run Nugan Hand's Philippine office, and Messrs. McDonald and Pauker had become consultants to the firm.

Everyone praised Nugan Hand lavishly and pledged tireless efforts to make it grow. But there were some disquieting notes, too. Representatives from Malaysia, Taiwan and Singapore openly expressed their uneasiness about what the Malaysia man called "our present non-official banking activities." All of these countries and others in the region, including Australia, have tight restrictions on taking money out of the country, which was Nugan Hand's main attraction in luring customers. Nugan Hand was allowed into many countries only under the belief that it was an international trade broker.

Nobody mentioned the books that Price Waterhouse had refused to certify two weeks earlier. Mr. Nugan seemed his charming, chipper self. But he, like his bank, was unraveling.

That summer his American-born wife, Lee, had returned to her parents in Nashville, Tenn., taking the couple's two chil-

three men had been close since Vietnam War days; Mr. Hand had been a Green Beret and then an undercover operative, and Mr. Houghton was a big trader throughout Southeast Asia. Mr. Gehring's shop was the place where many of Nugan Hand's records were secreted after Mr. Nugan's death. Mr. Gehring has testified that Mr. Houghton asked him to help Mr. Hand flee from Australia.

Mr. Gehring says that he conned an employee, Alan Winter, into lending him his birth certificate, which Mr. Gehring then used to obtain a passport in Mr. Winter's name without his knowledge. Mr. Hand's U.S. passport had been seized the previous December by the U.S. consul in Singapore because the Bronx-born American had become an Australian citizen. He had been warned that Australian immigration officials were under orders not to let him leave under his own passport.

### The Phony Passport

Mr. Gehring has testified that a mysterious American named "Charlie," identified only as an old Army buddy of Mr. Hand's, showed up in Australia, created a disguise for Mr. Hand and arranged for him to travel to the U.S. via Fiji and Vancouver. Mr. Hand left in mid-June, and Mr. Gehring says he concealed his friend's departure for a week. Mr. Hand left his wife Helen behind, and she is still living in Australia.

So far, the only charges by Australian authorities in the Nugan Hand affair are against Michael Moloney, Mr. Houghton's lawyer, and Patricia Swan, Mr. Nugan's secretary, for allegedly obstructing justice during the destruction of records after Mr. Nugan died. Mr. Moloney concedes in an interview that he advised Mr. Hand to remove the firm's records, but he says he is being made a scapegoat in the case. Mrs. Swan has refused to be interviewed.

In February 1981, Mr. Gehring has testified, he was visiting his brother in San Francisco when he got a call from "Charlie." They arranged for Mr. Gehring to go to a pay telephone booth at the airport. At the appointed time, a call came from Mr. Hand, whereabouts unidentified. He asked about his wife and friends and said he wasn't using Mr. Winter's identity anymore. That is the last time anyone says he has talked to Mr. Hand.

### Oak Industries Joint Venture

SAN DIEGO, Calif.—Oak Industries Inc. formed a joint venture with Dow Corning Corp. of Midland, Mich., to manufacture and market silicone-coated architectural fabrics for construction material in large, permanent air-supported or tension structures.

Oak, which is primarily a subscription and cable-television services and manufacturing company, said the venture, ODC Inc., has been operating for the past six months out of one of its New York units, but in October will be based in Atlanta.



## Australian Mystery: Frank Nugan Faced Fraud Charge in Final Days

*Continued From First Page*

ordered \$4 million in customer accounts written off as having been paid in cash, off the books. To clean the bank's books, these accounts were assigned to Nugan Hand Panama, which Mr. Hill said was mostly a reservoir for phony accounts needed to balance the books. Most of the bank's \$17 million in stated assets were really IOUs from companies that were secretly affiliated with it, and these bogus assets were altered as needed to even the numbers.

Mr. Hill has testified that he was accompanied on the 1979 meeting with Price Waterhouse by U.S. Adm. Earl "Buddy" Yates, a former high-ranking officer in the U.S. Pacific Command who had become president of Nugan Hand bank in 1977. Mr. Jennings and his supervising partner, Richard Harris, who signed the 1978 books but was away during Mr. Hill's visit in 1979, say that Adm. Yates was present in 1977 and 1978 but not in 1979. Mr. Jennings says that in 1979 he sent Nugan Hand's emissary, Mr. Hill, home with a list of information he needed, and that was the last he ever heard from him.

With the problem unsolved, Mr. Nugan himself went to the Caymans on Jan. 14-16, 1980, just 10 days before his death. Cayman banking authorities had notified him that if Price Waterhouse hadn't certified the June 1979 books by Jan. 31, Nugan Hand bank itself would be decertified there. This would damage Nugan Hand's relationships with major commercial banks throughout the world. Already, because of the lapse in audits, authorities in Singapore had asked on Dec. 5 to see the books, and Mr. Hand was trying to hold them off.

Messrs. Jennings and Harris say they went to Mr. Nugan's hotel room on Jan. 14 and asked for the necessary information, and he told them: "You'll never guess what happened. I came all the way from Australia with the answers to your questions, but then I left the file back in Australia." They say it would have been a bulky file. They say that Mr. Nugan called his secretary in Sydney and told her to send the file. It never arrived.

### Hiring a New President

Mr. Nugan was losing his grip on himself and his job. In October 1979, an American, Donald Beazley, had been brought in as president of the entire Nugan Hand group of companies. Mr. Beazley was Nugan Hand's first real banker. A former Federal Reserve bank examiner, he had become the president of Great American Banks Inc. of North Miami, Fla., when Marvin Warner, its chief executive, had left to become President Carter's ambassador to Switzerland. When Mr. Warner returned, Mr. Beazley left to run Nugan Hand. Mr. Beazley is now the president of Gulfstream Bank in Boca Raton, Fla., whose one-bank holding company is listed on the New York Stock Exchange.

Mr. Beazley has told interviewers, including this newspaper, that he never really was the president of Nugan Hand, but "was just there on an interim basis (to) see if I liked what I would find." He has said that he left when Nugan Hand couldn't produce a satisfactory balance sheet and Mr. Nugan died.

That isn't the way he talked, however, in October 1979, when Nugan Hand's representatives from all over the world were flown at huge expense to Sydney for a conference. Mr. Beazley was presented as the new boss. Messrs. Nugan and Hand said that they would be reduced to broad policy makers and that all orders would come from Mr. Beazley from now on.

dren. Records show that she ran up \$21,200 in bills on her American Express card in nine months. Australian liquidator John O'Brien says that she also took \$1 million in traveler's checks with her. She has resisted numerous attempts by this reporter to interview her.

Close friends of Mr. Nugan say that he wanted her back. He went on the wagon, ending a bottle-a-day Scotch habit, and he took off nearly 50 pounds—all in six months. He spent money in manic style. He paid about \$500,000 to remodel the couple's lavish waterfront home (and reportedly was hauled in for a beach) to impress his wife. But by several accounts she was revolted by its poor taste when she saw it on a brief trip home to attend a wedding at Christmas of 1979.

Mr. Nugan flew back to the U.S. with her on Jan. 9, 1980, but then was off alone to Florida, the Caymans and Switzerland, where he and Mr. Hand reportedly sought United Nations money for their refugee project. He apparently talked to former CIA Director William Colby and made plans to see him the next month. He told people that he was moving to the U.S. and entered negotiations to buy a Florida condominium.

He was back in Sydney Jan. 25. The next day he agreed to close another purchase: a \$2.2 million country estate he had dickered over for months—828 landscaped acres and a mansion, "the finest in Australia," he told its owners, a family named Darling. The deal was never consummated. That night he died.

Mr. Hand and the other Americans running the bank appeared to witnesses genuinely surprised by his death—and the sudden desperateness of the situation. Some big withdrawals were made about this time. Maurice Bernard Houghton, a mysterious Texan who played a big part in the bank's affairs, withdrew \$150,000 in February; he has said that he used the money on company business in Europe. Mr. Beazley withdrew \$200,000, which was transferred to his account in Florida; he says he can't remember what the money was for, but that he has repaid it though he can't prove it.

### Gen. Manor Leaves Manila

When Nugan Hand's liquidation came on April 11, 1980, Wilfred Gregory of the firm's Manila office says that he and Gen. Manor were warned by their lawyer, William Quasha, to leave the Philippines or they "could wind up in jail." Mr. Gregory says that he stayed but that Gen. Manor left overnight. Gen. Manor, now running a retired officers' association in Virginia, wouldn't say when or why he left the Philippines; and Mr. Quasha says he can't discuss his advice to a client. Mr. Gregory kept the office for consulting work; he won't name his clients. His new partner was Philippine President Ferdinand Marcos's brother-in-law Ludwig Rocka, until Mr. Rocka's recent death.

Also as Nugan Hand's liquidation began, Mr. Houghton notified several of the firm's agents in Saudi Arabia to get out fast. There had been a similar evacuation in January when Mr. Nugan died, but when things cooled off the salesmen returned. In April they barely escaped. "The situation became somewhat violent," Mr. Houghton has recalled. "The bank branch . . . was severely damaged by the depositors after Mike Murphy (the bank representative) left," he said.

In June 1980, Michael Hand, the firm's co-founder, went into hiding in an apartment next to a butcher shop owned by Robert W. Gehring. Mr. Gehring, a former U.S. Army sergeant, worked for Bernie Houghton. The

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TELETYPE UNIT

R 301535Z SEP 83 30 SEP 83 23 12z

FM BOSTON (58-595) FEDERAL BUREAU  
OF INVESTIGATION

TO DIRECTOR (ROUTINE)

ALEXANDRIA (ROUTINE)

BT

UNCLAS

ATTN: CRIMINAL INVESTIGATIVE DIVISION (INTERNATIONAL TERRORISM)

UNIT 3) FBIHQ

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b7C

NUGAN - HAND BANK; FOREIGN POLICE COOPERATION (OO: FBIHQ)  
(ALEXANDRIA FILE 163-436)

RE ALEXANDRIA TELETYPE TO THE DIRECTOR DATED  
SEPTEMBER 22, 1983.

Referral/Consult

64 NOV 21 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/28/96 BY SP5CJ/lms

OCT 6 1983

NOT RECORDED  
28 OCT 19 1983

ORIGINAL FILED IN

Referral/Consult

ON JULY 30, 1982, [REDACTED] WIFE OF [REDACTED]  
WAS OBSERVED BY A FBI SPECIAL AGENT AT THE U.S. POST OFFICE,  
NEWPORT RHODE ISLAND MAILING A PACKAGE RESEMBLING A BOX OF  
CHECKS. APPROXIMATELY SEVEN INCHES BY THREE INCHES BY  
ONE AND ONE HALF INCHES EXPRESS MAIL ADDRESSED TO [REDACTED]

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b7C

[REDACTED]

DURING THE FALL OF 1982, THE NEWPORT, RHODE ISLAND RESIDENT  
AGENCY FBI AND RHODE ISLAND STATE POLICE INTELLIGENCE DIVISION  
OFFICERS WORKED A JOINT INVESTIGATION TARGETED AGAINST [REDACTED]  
[REDACTED] A PEN REGISTER OBTAINED BY THE RHODE ISLAND STATE POLICE  
SHOWED CALLS TO [REDACTED] DETERMINED TO BE LISTED TO

[REDACTED]

[REDACTED]

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[REDACTED]

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ON SEPTEMBER 19, 1983, [REDACTED] ADVISED THAT

[REDACTED]

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FOR INFORMATION OF ALEXANDRIA, A FD-302 RE THE JULY 30, 1982  
SHIPMENT OF THE ABOVE DESCRIBED PACKAGE FROM [REDACTED] TO

b6  
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[REDACTED] IS AVAILABLE AND WILL BE FORWARDED IF NEEDED  
BY ALEXANDRIA.

ALEXANDRIA SHOULD FURTHER NOTE THAT [REDACTED]  
IS MOST LIKELY IN [REDACTED] AND IF DEEMED  
ADVISABLE CAN BE INTERVIEWED AT [REDACTED]

b6  
b7C

BOSTON WILL AWAIT INSTRUCTIONS FROM ALEXANDRIA RE THAT  
POTENTIAL INTERVIEW.

INVESTIGATION CONTINUING

BT

AK0335 2082510Z

PP HQ LA

DE AX

P 0281745Z JUL 83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

BT

UNCLAS E F T O

ATTN: CID, INTERNATIONAL TERRORISM UNIT III, FBIHQ

21 062

BUREAU  
REGISTRATION

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*Burton*

MUGAN HAND BANK, FOREIGN POLICE COOPERATION (OO:FBIHQ) (AX FILE  
163-438)

FOR THE INFORMATION OF FBIHQ, ON JUNE 10, 1983, A SPECIAL AGENT  
OF THE SANTA ANA RESIDENT AGENCY, LOS ANGELES DIVISION, ADVISED THE  
ALEXANDRIA DIVISION AS FOLLOWS: HE RECEIVED INFORMATION WHICH MIGHT

NOT RECORDED

13 OCT 25 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 284655  
DATE 5/9/89 BY SP5CJ/DMS  
2/23/90 SP5CJ/DMS

RELATE TO [REDACTED] IN THIS REGARD HE HAD  
BEEN IN RECENT CONTACT WITH THE WIFE OF [REDACTED] WHO IS  
ALSO THE MOTHER OF FORMER FBI AGENT [REDACTED]

[REDACTED] IS APPARENTLY HAVING MARITAL PROBLEMS WITH HER HUSBAND AND  
THEY ARE POSSIBLY CONSIDERING A DIVORCE. SHE INDICATED THAT HER  
HUSBAND HAS MADE A LOT OF REFERENCES TO A [REDACTED] AND SOME  
GUNS AND SHE BELIEVES HER HUSBAND IS [REDACTED] SHE HAS  
NUMEROUS TELEPHONE RECORDS RELATING TO HER HUSBAND'S TELEPHONE  
CALLS TO ARLINGTON, VIRGINIA, AND ELSEWHERE.

SHE SAID HER HUSBAND IS [REDACTED]

LOS ANGELES FILES CONTAINED A LEAD TO INTERVIEW [REDACTED]

AFTER RECEIVING THE ABOVE INFORMATION, THE ALEXANDRIA DIVISION  
REVIEWED ITS INDICES AND THEY WERE NEGATIVE REGARDING [REDACTED]

[REDACTED] HOWEVER, THERE WAS A MAIN FILE, AX 67-3820, REGARDING [REDACTED]

[REDACTED] A SPECIAL AGENT APPLICANT IN JUNE, 1972. HER

b6  
b7C

PAGE THREE AX 97A-7 UNCLAS E F T O

APPLICATION STATED THAT HER FATHER IS [REDACTED] OF [REDACTED]

[REDACTED] HE IS SET FORTH AS BEING

[REDACTED] BORN [REDACTED]

HIS WIFE WAS SHOWN AS [REDACTED] OF THE SAME ADDRESS, BORN

[REDACTED] THIS FILE REVEALS

THAT APPLICANT'S FATHER WAS [REDACTED]

[REDACTED] IN CONNECTION WITH

THE APPLICANT INVESTIGATION, [REDACTED] WERE  
INTERVIEWED.

THE SANTA ANA RESIDENT AGENCY WAS ADVISED OF THE ABOVE INFORMA-  
TION FROM THE ALEXANDRIA FILE TELEPHONICALLY.

FOR THE INFORMATION OF LOS ANGELES, [REDACTED] IS A WHITE

MALE, AGE [REDACTED] WHO WAS [REDACTED]

[REDACTED]



PAGE FOUR AX 97A-7 UNCLAS E F T O

--

	IS A WHITE MALE, AGE	
--	----------------------	--

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	IS THE SUBJECT AT PRESENT OF ACTIVE INVESTIGATION BY THE
--	--

PAGE FIVE AX 97A-7 UNCLAS E F T O

ALEXANDRIA DIVISION IN CONNECTION WITH ALLEGATIONS OF

IS A WHITE MALE, AGE

WHO IS

b6  
b7C

b6  
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b7D

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b6  
b7C  
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LEADS: LOS ANGELES AT LOS ANGELES, CALIFORNIA: REVIEW  
INDICES REGARDING [REDACTED] AND THEIR

b6  
b7C

b6  
b7C

PAGE SEVEN AX 97A-7 UNCLAS E F T O

DAUGHTER, [REDACTED]

AT LAGUNA BEACH, CALIFORNIA: IN VIEW OF THE POSSIBILITY THAT  
THE ABOVE INFORMATION ABOUT [REDACTED] IS POSSIBLY  
IDENTICAL TO [REDACTED]

LOS ANGELES IS REQUESTED TO FULLY AND PROMPTLY INTERVIEW [REDACTED] FOR  
INFORMATION SHE POSSESSES ABOUT HER HUSBAND'S POSSIBLE ACTIVITIES  
WITH AN INDIVIDUAL NAMED [REDACTED] WITH ARMS DEALING AND REGARDING HIS  
FOREIGN TRAVEL IN RECENT YEARS.

ADVISE BUREAU AND ALEXANDRIA OF RESULTS AND HOLD IN ABEYANCE  
FURTHER INTERVIEWS OTHER THAN [REDACTED] UNTIL ALEXANDRIA HAS A  
CHANCE TO REVIEW AND ASSESS RESULTS OF SAME.

REQUEST OF FBIHQ: REQUESTED TO REVIEW INDICES REGARDING [REDACTED]  
[REDACTED]

ADVISE ALEXANDRIA AND LOS ANGELES DIVISION OF RESULTS.

BT

AX0019 262 2337Z

PP HQ SV

DE AX

P 019 2100Z SEPT 83

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19 SEP 83 23 51Z

FEDERAL BUREAU  
OF INVESTIGATION

2/23/90

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-18-88 BY SP6 BJA/UC

FUGITIVE INDEX

DOCKET # 20369-83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

SAVANNAH (97A-25) ROUTINE

BT

UNCLAS E F T O

ATTN: SSA HUNT - TERRORISM SECTION, FBIHQ

MUGAN-HAND BANK, F.P.C. (00:BU) (AX 163-438)

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UNRECORDED COPY FILED IN

REFERENCE IS MADE TO BU AIRTEL TO AX DATED JUNE 10, 1983; SV

TELETYPE TO DIRECTOR DATED JULY 18, 1983; AND TO TELEPHONE

CONVERSATION BETWEEN SA [REDACTED] AX, AND SA [REDACTED]

SV, ON SEPTEMBER 19, 1983, AND NUMEROUS PRECEDING CONVERSATIONS.

REFERENCED AIRTEL DIRECTED THE SV OFFICE TO INTERVIEW [REDACTED]

IT HAS BEEN SUBSEQUENTLY LEARNED

Travel approved  
by BUtel to AX & SV,  
9/21/83.

R L Hunt  
ITU-TU

27

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XEROX  
OCT 13 1983

207-100

THAT THE SV OFFICE HAS HAD [REDACTED]

WITH [REDACTED] AS A SUBJECT. [REDACTED] IS ALLEGEDLY OPERATING [REDACTED]

[REDACTED] THE EXTENT OF [REDACTED] INVOLVEMENT IN THE

NUGAN-HAND OPERATION IS NOT FULLY KNOWN. IT IS THE OPINION OF AX  
AND SV CASE AGENT THAT IT WOULD BE MORE POTENTIALLY PRODUCTIVE IF

[REDACTED] WAS INTERVIEWED BY SA'S [REDACTED]

[REDACTED] OF THE AX OFFICE. BOTH [REDACTED] ARE

FULLY KNOWLEDGEABLE OF THE INVESTIGATION TO DATE CONCERNING  
NUGAN-HAND AND RELATED [REDACTED] MATTERS AND IT IS FELT A MORE  
COMPLETE AND PENETRATING INTERVIEW COULD BE CONDUCTED UTILIZING THE  
AX AGENTS KNOWLEDGEABLE IN THESE MATTERS WITHOUT IMPEDING SV'S  
INVESTIGATION.

CONSIDERATION WILL BE GIVEN TO TELEPHONICALLY CONTACTING

[REDACTED] IN ADVANCE TO ASCERTAIN IF HE WILL BE WILLING TO TALK TO AX  
AGENTS ABOUT THE ABOVE-MENTIONED MATTERS.

IN LIGHT OF THE ABOVE, BU AUTHORITY IS REQUESTED FOR AX TO SEND  
AGENTS [REDACTED] TO SV IN THE NEAR FUTURE TO REVIEW  
THE APPROPRIATE TAPE RECORDINGS (AS SET OUT IN RE SV TELETYPE) AND  
TO INTERVIEW [REDACTED] DURATION OF THIS TRIP WOULD BE TWO TO THREE  
DAYS. THE EXACT DATES OF THIS TRIP WILL BE COORDINATED WITH THE SV

PAGE THREE AX 165-433 UNCLAS E F T O

DIVISION AND WILL HAVE TO BE WORKED AROUND WHATEVER REQUIREMENTS  
MAY BE IMPOSED WITH [REDACTED]

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b7C

[REDACTED]  
SAC'S SAVANNAH AND AX CONCUR WITH THIS REQUEST.

BT

R 13 SEP 83

FM LEGAL ATTACHE CANBERRA (163-4) ~~SECRET~~

TO DIRECTOR FBI (163-45612) ROUTINE 134-12

BT

~~CONFIDENTIAL~~

13 SEP 83 05 29

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b7D

NUGAN HAND BANK. FPC (U)

FEDERAL BUREAU  
OF INVESTIGATION

RE CANBERRA TEL AUGUST 29, 1983. (U)

ON SEPTEMBER 12, 1983, [REDACTED]

163-45612-2

2/23/90  
Classified by SP5cloms  
Declassify on: OADR 308,506

57 DEC 6 1983

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.



PAGE TWO CANBERRA 163-4 ~~CONFIDENTIAL~~

~~SECRET~~

1?  
b7D

THE FOREGOING IS BEING PROVIDED FOR INFORMATION OF THE  
BUREAU. (X)

CLASSIFIED BY ~~2933~~; DECLASSIFY OADR.

BT

~~SECRET~~

AXO 023 299 0044Z

DE SV

DE AX

P 025 2000Z OCT 83

FM ALEXANDRIA (163-438) (P)

TO DIRECTOR ROUTINE

SAVANNAH PRIORITY

BT

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26 OCT 83 01 24Z

FEDERAL BUREAU  
OF INVESTIGATION

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Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

ATTENTION: FBIHQ, CID (INTERNATIONAL TERRORISM UNIT NUMBER THREE)

MUGAN HAND BANK; FOREIGN POLICE COOPERATION; (OO:FBIHQ) (AX FILE

163-438)

UNRECORDED COPY FILED IN

RE SV TELETYPE TO BUREAU AND ALEXANDRIA, JULY 18, 1983; BUREAU

TELETYPE TO ALEXANDRIA AND SV, SEPTEMBER 21, 1983; PHONE CALLS OF

SA [REDACTED] AX DIVISION, TO ASAC, I. B. WELLS, AND SA

[REDACTED] SV DIVISION, OCTOBER 25, 1983; ALEXANDRIA PHONE CALL

TO SUPERVISOR [REDACTED] AT FBIHQ, ON OCTOBER 25, 1983.

R-425  
54 DEC 14 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-16-88 BY SP6 BJA/ML2

DICKET 20369-83

NOV 8 1983

b6  
b7C

PAGE TWO AX 163-438 UNCLAS

ON OCTOBER 25, 1983, SA [REDACTED] ALEXANDRIA  
DIVISION, TELEPHONICALLY WAS IN CONTACT WITH [REDACTED]

[REDACTED] AGREED TO MEET WITH  
ALEXANDRIA AGENTS AT 9:00 A.M. ON FRIDAY, OCTOBER 28, 1983, AT  
BRUNSWICK, GEORGIA, WHERE HE IS EMPLOYED AT [REDACTED]

[REDACTED] DURING THIS BRIEF TELEPHONIC  
CONTACT, [REDACTED] ADVISED [REDACTED]

HAS KNOWLEDGE OF [REDACTED] HE  
INDICATED A WILLINGNESS TO DISCUSS PERSONS OF INTEREST TO THE  
FBI AS PERTAINS TO [REDACTED] RELATED MATTERS.

IN VIEW OF ABOVE INFORMATION, AND PRIOR FBIHQ APPROVAL FOR  
SUCH TRAVEL, ALEXANDRIA DIVISION AGENTS [REDACTED]  
PLAN TO DEPART NATIONAL AIRPORT, WASHINGTON, D.C., AT 7:00 A.M.  
ON OCTOBER 26, 1983, ON EASTERN AIRLINES FLIGHT 351, ARRIVING AT  
SAVANNAH, GEORGIA, AT 10:10 A.M. THESE AGENTS ANTICIPATE MEETING  
WITH SAVANNAH AGENT [REDACTED] ON OCTOBER 26, 1983, AND THEREAFTER  
TO COMMENCE REVIEW OF NUMEROUS TAPES OR TRANSCRIPTS OF TAPES,  
AS MENTIONED IN REFERENCED SAVANNAH TELETYPE.

LODGING AND LOCAL TRANSPORTATION NEEDS ARE TO BE COORDINATED  
DIRECTLY BY ALEXANDRIA AGENTS WITH THE SAVANNAH DIVISION.

cc  
CRM INV DM

AX0008 2771709Z

PP HQ BA BS MM

DE AX

P 041630Z OCT 83

FM ALEXANDRIA

TO DIRECTOR ROUTINE

BALTIMORE PRIORITY

BOSTON PRIORITY

MIAMI ROUTINE (INFO)

BT

UNCLAS E F T O

ATTN: FBIHQ, CID, INTERNATIONAL TERRORISM UNIT NUMBER THREE

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION

4 OCT 83 17 25z

FEDERAL BUREAU  
OF INVESTIGATION

OBRICKM

8 -

SIP Burton

b6  
b7C

NUGAN-HAND BANK; FOREIGN POLICE COOPERATION (OO:FBIHQ) (AX FILE 163-438)

RE ALEXANDRIA TELETYPE TO THE BUREAU, BOSTON, DALLAS, MIAMI AND NEW YORK DATED SEPTEMBER 22, 1983, DUAL-CAPTIONED AS ABOVE; BOSTON TELETYPE TO FBIHQ AND ALEXANDRIA DATED SEPTEMBER 30, 1983, UNDER SAME CAPTIONS.

163-45612-

R-425  
DECLASS

NOT RECORDED  
13 OCT 17 1983  
OCT 17 1983

Handwritten signature

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 3/6/96 BY SP5C/LDM/S

ORIGINAL FILED IN

58-10845-117

b6  
b7C

PAGE TWO AX 58-222 UNCLAS E F T O

FOR INFORMATION OF BOSTON, A NADDIS PRINT-OUT RECEIVED BY ALEXANDRIA ON SEPTEMBER 26, 1983, FROM THE EL PASO DIVISION, PER PREVIOUS ALEXANDRIA EPIC CHECK, PRODUCED INFORMATION THAT [REDACTED]

[REDACTED]

IT IS NOTED THAT INFORMATION WAS PREVIOUSLY SET FORTH BY ALEXANDRIA IN FIRST REFERENCED TELETYPE ABOVE THAT [REDACTED]

[REDACTED]

INFORMATION WAS RECEIVED BY THE ALEXANDRIA DIVISION IN AUGUST, 1983, THAT [REDACTED] PASSPORT REVEALS HE WAS [REDACTED] POSSIBLY ON MAY 28, 1982, POSSIBLY ON JANUARY 16, 1983, AND POSSIBLY ON AUGUST 7 OR 17, 1983. [REDACTED] HAS PREVIOUSLY ADVISED DURING INTERVIEW BY ALEXANDRIA DIVISION AGENTS ON MARCH 7, 1983, THAT HE WAS IN AN AREA [REDACTED] IN APPROXIMATELY THE FALL OF 1981,

PAGE THREE AX 58-222 UNCLAS E F T O

ALLEGEDLY LOOKING INTO [REDACTED]

FOR THE INFORMATION OF THE BALTIMORE DIVISION, [REDACTED]

LEADS: BALTIMORE AT BALTIMORE, MARYLAND:

1. REVIEW INDICES REGARDING [REDACTED]

REGARDING [REDACTED]

2. AT APPROPRIATE STATE CORPORATE OFFICE, REVIEW CORPORATE

b6  
b7C

PAGE FOUR AX 58-222 UNCLAS E F T O

DOCUMENTS REGARDING [REDACTED]

(ADVISE ALEXANDRIA, BOSTON AND FBIHQ OF RESULTS OF INVESTIGATION.)

BOSTON AT PROVIDENCE, RHODE ISLAND: [REDACTED]

[REDACTED]

AT NEWPORT, RHODE ISLAND:

1. FORWARD ALEXANDRIA COPY OF FD-302 REGARDING [REDACTED]  
AS PERTAINS TO PACKAGE SHE REPORTEDLY SHIPPED TO [REDACTED] ON  
JULY 30, 1982.

2. AFTER [REDACTED]

[REDACTED]

PAGE FIVE AX 58-222 UNCLAS E F T O

b6  
b7C

[REDACTED]

(BOSTON REQUESTED TO ADVISE ALEXANDRIA, BALTIMORE, MIAMI AND  
FBIHQ OF RESULTS OF ABOVE LEADS.)

BT



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10-28-83

b6  
b7C

TO: DIRECTOR, FBI  
 ATTENTION: LIAISON UNIT, INTD

FROM: SAC, DALLAS (97A-89) (RUC)

SUBJECT: NUGAN HAND BANK;  
 FPC

OO: BUREAU  
 DALLAS FILE NUMBER 163-521

FUGITIVE INDEX



OO: ALEXANDRIA  
 DALLAS FILE NUMBER 97A-89

Re Dallas airtel to the Bureau, dated 8-25-83.

Enclosed for the Bureau are six copies of an LHM  
 captioned, "NUGAN HAND BANK".

Enclosed for Alexandria is one copy of same LHM.

On 8-24-83, [redacted] Attorney, [redacted]

[redacted] representing [redacted]

[redacted] advised that he had been trying to locate [redacted]

[redacted] He had not, as yet, completed his inquiries  
 regarding the matter.

③-Bureau (Enc. 6) ENCLOSURE

2-Alexandria (Enc. 1)

2-Dallas

(1-97A-89)

(1-163-521)

PSP:cab

(7)

Approved: TK/MS

Transmitted

(Number)

(Time)

Per

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-16-88 BY SP6 BJA/nc  
 2/23/90 5/10/89 SP5CIBM

308,506

Civil Discouraged

Docket # 20369-83

ORIGINAL COPY OF ENCL. FILED IN

12 NOV 7 1983

FILED SUP.  
 cc 5062  
 SIX

DL 97A-89

b6  
b7C

On 10-21-83, [redacted] advised that he had been unable to locate [redacted] who had any knowledge of [redacted] or the Nugan Hand Bank as it related to [redacted] in connection with the FBI investigation in this matter.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Dallas, Texas 75202  
October 28, 1983

NUGAN HAND BANK

Reference is made to letterhead memorandum, dated  
August 25, 1983, at Dallas, Texas.

On October 21, 1983, [redacted] Attorney.

[redacted]	
[redacted]	representing [redacted]
[redacted]	

b6  
b7C  
b7D

2/23/90 SP5C10MS  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 4-16-88 BY SP6 BJA/ue  
DOCKET # 20369-83

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to your  
agency; it and its contents are not to be distributed outside  
your agency.

163-45612-132X  
ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Dallas, Texas 75202  
October 28, 1983

NUGAN HAND BANK

Reference is made to letterhead memorandum, dated  
August 25, 1983, at Dallas, Texas.

On October 21, 1983, [redacted] Attorney.


b6  
b7C  
b7D

2/03/90 SP5cl/m.s  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 4-16-88 BY SP 6BJA/ur  
Docket # 20369-83

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to your  
agency; it and its contents are not to be distributed outside  
your agency.

AX 0016 304223Z

RE HQ SV

DE AX

312118Z OCT 83

FM ALEXANDRIA (163-438) (P)

TO DIRECTOR ROUTINE

SAVANNAH ROUTINE

ET

UNCLAS E F T O

ATTENTION: FBIHQ, CRIMINAL INVESTIGATION DIVISION (INTERNATIONAL  
TERRORISM UNIT NUMBER THREE)

NUGAN-HAND BANK; FOREIGN POLICE COOPERATION; (OO:FBIHQ) (AX 163-438)

RECEIVED  
TELETYPE UNIT

1 NOV 83 00 11z

FEDERAL BUREAU  
OF INVESTIGATION

b6

b7C

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

(SV 12F-48)

RE ALEXANDRIA TELETYPE TO BUREAU AND SAVANNAH DATED  
OCTOBER 25, 1983.

ALEXANDRIA DIVISION SPECIAL AGENTS

WERE AT THE SAVANNAH DIVISION DURING THE

PERIOD OCTOBER 26 - 28, 1983, IN CONNECTION WITH CAPTIONED MATTERS,

2/23/90 slalga  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-16-88 BY SP 6 BJA/142

Docket 20369-83

53 JAN 10 1984

NOV 17 1983

UNRECORDED COPY FILED IN

PAGE TWO AX 163-438 UNCLAS E F T O

WHICH INCLUDED REVIEWING TAPES, TAPE TRANSCRIPTS, AND THE FILE IN  
THIRD CAPTIONED MATTER ABOVE.

ON OCTOBER 28, 1983, THESE ALEXANDRIA AGENTS INTERVIEWED

[REDACTED] IN THE PRESENCE OF HIS ATTORNEY, [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] A WHITE MALE, ADVISED HE WAS BORN ON [REDACTED]

AT [REDACTED] AND IS A [REDACTED] [REDACTED]

HE

RESIDES AT [REDACTED]  
[REDACTED]

AND WORKS AS [REDACTED]  
[REDACTED]

HE WAS DIVORCED FROM [REDACTED]

AND HIS PRESENT GIRLFRIEND IS [REDACTED]  
[REDACTED]

FOLLOWING GRADUATION FROM COLLEGE, [REDACTED] TRAVELED TO  
[REDACTED]  
[REDACTED]

WHILE THERE, HE WORKED  
AT [REDACTED]

[REDACTED] WHICH HE SAID HE BELIEVES WERE EACH OWNED OR MANAGED BY

PAGE THREE/AX 163-438 UNCLAS E F T O

[REDACTED]  
STARTING IN [REDACTED] WITH MONEY HE SAVED FROM HIS EMPLOYMENT,  
HE TRAVELED AROUND THE WORLD, RETURNING TO [REDACTED]  
[REDACTED]

FROM RETURNING TO THE UNITED STATES UNTIL [REDACTED] HE  
WAS RESIDING AND WORKING IN [REDACTED] INCLUDING  
HIS [REDACTED]  
[REDACTED]

HE OBTAINED [REDACTED]  
[REDACTED]

IN THE SAME AREA.

ALTHOUGH HAVING A BOSS-EMPLOYEE RELATIONSHIP WITH [REDACTED]  
[REDACTED]

HE REMAINED FRIENDS WITH [REDACTED]  
[REDACTED]

AND [REDACTED]

VISITED HIM IN [REDACTED]

ABOUT TWICE A YEAR.

THEREAFTER. [REDACTED]

ALSO PAID FOR [REDACTED]

HONEYMOON TRIP TO  
[REDACTED]

AS A WEDDING PRESENT.

IN ABOUT [REDACTED]

AT [REDACTED]

INVITATION, [REDACTED]

WENT TO  
[REDACTED]

TO LOOK INTO POSSIBLY ACCEPTING A JOB AS [REDACTED]  
[REDACTED]

SUBSEQUENTLY, [REDACTED]  
[REDACTED]

WAS INTERVIEWED FOR THIS JOB BY [REDACTED]  
[REDACTED]

HE WAS OFFERED AND ACCEPTED THIS POSITION.

PAGE FOUR AX 163-438 UNCLAS E F T O

[REDACTED] THEREAFTER WENT TO WORK AT [REDACTED]

IN [REDACTED] AND BASICALLY STAYED THERE UNTIL ABOUT [REDACTED]

[REDACTED] HIS JOB PRIMARILY INVOLVED [REDACTED]

INITIALLY, [REDACTED]



[REDACTED]

IN [REDACTED] GOT A CALL FROM [REDACTED] WHO DIRECTED  
THAT HE PROCEED TO [REDACTED] WENT THERE  
AND WERE TOLD BY [REDACTED]

[REDACTED]

IN [REDACTED] TOLD [REDACTED] HE HAD [REDACTED]

[REDACTED]

SHORTLY AFTER [REDACTED] INFORMATION WAS RECEIVED [REDACTED]  
GOT A CALL FROM [REDACTED] ORIGINALLY OF [REDACTED] WHO WAS  
A FRIEND OF [REDACTED]  
WAS CALLING [REDACTED] AND TOLD [REDACTED] TO GET OUT OF [REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED] MET WITH [REDACTED] TOLD [REDACTED] ABOUT  
HIS DISAPPOINTMENT AND [REDACTED] DISCUSSED A POSITION FOR [REDACTED]  
AT [REDACTED]

[REDACTED]

PAGE SEVEN AX 163-438 UNCLAS E F T O

[REDACTED] WHEN [REDACTED] GOT THERE, STAYING AT [REDACTED] CONDO-  
MINIUM THERE. [REDACTED] EXPRESSED THEIR ANGER TO [REDACTED]

[REDACTED] SUBSEQUENTLY, [REDACTED]

[REDACTED] DISAPPEARED AT ABOUT THAT TIME. [REDACTED] LAST SAW [REDACTED] IN  
ABOUT [REDACTED] HEARD FROM [REDACTED]  
ABOUT EIGHT MONTHS AGO THAT [REDACTED]

[REDACTED] SAID

[REDACTED] WIFE, [REDACTED]

[REDACTED] SAID THAT [REDACTED]

[REDACTED] APPEARED TO BE NEGOTIATING TO [REDACTED]

PAGE EIGHT AX 163-438 UNCLAS E F T O

[REDACTED] HE SAID [REDACTED]

[REDACTED]

IN AUGUST., 1980, AFTER [REDACTED]

AND MET

[REDACTED] ACCOMPANIED [REDACTED]

[REDACTED] WAS NERVOUS AND TOLD [REDACTED]

THAT

[REDACTED] SAID HE HAD TO DO

SOMETHING ABOUT THIS MAN, [REDACTED]

AND THIS SITUATION. [REDACTED]

MENTIONED THAT [REDACTED]

[REDACTED] SAID TO RESOLVE THE MATTER, HE PLANNED TO GIVE [REDACTED]

[REDACTED] ASSUMED THIS WAS

[REDACTED] ON THE EVENING OF THE DATE THAT [REDACTED]

DISCUSSED [REDACTED]

PAGE NINE AX 163-438 UNCLAS E F T O

[REDACTED]

[REDACTED] LAST SAW [REDACTED] ON [REDACTED] IN [REDACTED]

[REDACTED] VICINITY WHEN [REDACTED] WAS DRIVING THROUGH THE AREA IN  
AN OLD MODEL STATION WAGON EN ROUTE TO FLORIDA, LOCATION

UNSPECIFIED. WHEN [REDACTED] TOLD [REDACTED] HE WAS TO MEET WITH FBI

AGENTS ON [REDACTED] MENTIONED [REDACTED]

[REDACTED] SAYING THERE WAS A LOT OF DIFFERENCE

BETWEEN [REDACTED]

[REDACTED]

[REDACTED] SAID HE STILL OWNS [REDACTED]

[REDACTED] BUT IS LOOKING FOR A JOB NOW. [REDACTED] SAID

HE IS [REDACTED]

[REDACTED]

[REDACTED] SAID HE MET [REDACTED]

[REDACTED]

PAGE TEN AX 163-438 UNCLAS E F T O

[REDACTED] SAID HE NEVER MET [REDACTED] AND COULD NOT RECALL

HEARING THAT [REDACTED]

HE SAID HE DOES NOT KNOW [REDACTED]

[REDACTED] SAID HE HAS A VALID PASSPORT AT PRESENT AND HIS LAST  
FOREIGN TRAVEL WAS TO [REDACTED] BY BOAT WITH HIS THEN

GIRLFRIEND, [REDACTED]

[REDACTED] SAID HE IS NOT AWARE OF [REDACTED]

HE SAID HE WAS [REDACTED]

OTHER MATTERS RELATING TO [REDACTED]

[REDACTED] BUT THE ABOVE INFORMATION SETS

FOORTH THE PRIMARY AREAS OF SIGNIFICANCE. AN FD-302 CONTAINING  
DETAILS OF THIS INTERVIEW IS BEING PREPARED AND COPIES WILL BE  
FORWARDED TO THE SAVANNAH DIVISION AND FBIHQ (WITH LETTERHEAD  
MEMORANDUM) WHEN PREPARED.

ALEXANDRIA DIVISION EXPRESSES APPRECIATION TO THE SAVANNAH

PAGE ELEVEN AX 163-438 UNCLAS E F T O

DIVISION FOR THE SIGNIFICANT ASSISTANCE PROVIDED TO ALEXANDRIA  
AGENTS IN CONNECTION WITH THIS TRAVEL TO THE SAVANNAH DIVISION.

BT

FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-11-2013

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/17/83

TO: DIRECTOR, FBI  
 (ATTN: CID, INTERNATIONAL  
 TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN HAND BANK  
 FPC  
 (OO:FBIHQ)

FOI/PA # 308,506

APPEAL #

CIVIL ACT. #

E.O. # 12,356

DATE 2/23/90 INITIALS Dms

(S-1) Appropriate Agency

2/23/90  
 Classified by SP5CT/Dms  
 Declassify on: OADR 308,506

Re Bureau airtel to Alexandria and WFO dated 6/10/83.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

Enclosed for the Bureau are the following:

1.) The original and five copies of an LHM in  
 captioned matter for dissemination through Legat. Canberra.

[Redacted]

2.) One copy each of full text classified version  
 of [Redacted]

[Redacted]

One copy of LHM being forwarded for information of [Redacted]

[Redacted]

[Redacted]

Referral/Consult

(3) Bureau (Enc. 8)  
 1-New York (Enc. 1) (Info)  
 2-Alexandria

TF:gaj  
 (6)

CLASSIFIED MATERIAL ATTACHED

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

17 NOV 28 1983

53 SEP 21 1984

SECRET

*2 - International authorities  
 by airtel, 8/6/84,  
 - CIA  
 by airtel, 9/7/84.*

*[Signature]*  
 [Stamp]

b6  
 b7C  
 b7D

b6  
 b7C  
 b7D

b6  
 b7C



AX 163-438

~~SECRET~~

Referral/Consult

[Redacted]

REQUEST OF FBIHQ:

Referenced airtel mentioned that

[Redacted]

[Redacted]

b7D

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VA.

- 1.) Will forward results of interview of [Redacted]  
[Redacted] which took place on [Redacted]
- 2.) Will continue to pursue additional interviews  
of various persons, as set forth in referenced airtel.

b6  
b7C

2\*

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

~~SECRET~~

Alexandria, Virginia  
November 17, 1983

NUGAN HAND BANK

The following are results of two interviews conducted  
by the Federal Bureau of Investigation in response to [redacted]

[redacted]

b7D

FOI/PA # 308, 506  
APPEAL #  
CIVIL ACT. #  
E.O. # 12,356  
DATE 2/26/90 INITIALS Dms

(S-1) Appropriate Agency

~~2/26/90  
Classified by SP5CUL/DMS  
Declassify on: OADR 308,506~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

103-4567-133X

(S-1) Appropriate Agency

FOI/PA # 308, 506
APPEAL #
CIVIL ACT. #
E.O. # 12,356
DATE 2/26/90 INITIALS DMS

~~SECRET~~  
~~NO FOREIGN DISSEMINATION~~

~~SECRET~~  
~~NO FOREIGN DISSEMINATION~~

BS0001 3490049Z

RR HQ AX

DE BS

R 141935Z DEC 83

FM BOSTON (58A-558)

TO DIRECTOR (ROUTINE)

ALEXANDRIA (ROUTINE)

BT

UNCLAS

ATTN: FBIHQ, CID, INTERNATIONAL TERRORISM UNIT NUMBER 3

b6  
b7C

RE ALEXANDRIA TELETYPE TO DIRECTOR DATED OCTOBER 4, 1983.

AND ALEXANDRIA TELETYPE TO BUREAU DATED DECEMBER 5, 1983.

FOR INFORMATION OF ALEXANDRIA AND FBIHQ, [REDACTED]

[REDACTED] WAS LOCATED AND INTERVIEWED AT [REDACTED]

AND PROVIDED THE FOLLOWING INFORMATION:

APPROXIMATELY TWO YEARS AGO, HE WAS APPROACHED BY

NOT RECORDED  
180 JAN 4 1984

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 300,506  
DATE 2/23/90 BY SP5C10MS

ORIGINAL FILED IN 58-10845-82

b6  
b7C

PAGE TWO BS 58A-558 UNCLAS

[REDACTED]  
[REDACTED] HAD A FRIEND BY THE NAME OF [REDACTED]  
[REDACTED]

WHO INTRODUCED [REDACTED]

WHO IS THE

OWNER OF [REDACTED]

WHICH IS LOCATED [REDACTED]  
[REDACTED]

[REDACTED] TRAVELED TO [REDACTED]

WHERE HE MET WITH [REDACTED]  
[REDACTED]

[REDACTED] RETURNED TO [REDACTED]

SUBSEQUENTLY TRAVELED TO [REDACTED]

AND MET

WITH [REDACTED]

SOMETIME DURING THE SPRING

OF [REDACTED]

BELIEVES THAT THIS WAS THE FIRST TIME

THAT [REDACTED]

HAD MET WITH [REDACTED]  
[REDACTED]

WAS ARRANGING [REDACTED]  
[REDACTED]

THIS ANNOYED [REDACTED]

AND HE WAS ALSO OF THE OPINION

b6  
b7C

PAGE THREE BS 58A-558 UNCLAS

THAT

AS A RESULT OF THE ABOVE, THEN MADE CONTACT  
WITH WHO WAS INTERESTED  
IN

BECAUSE OF HIS REPUTATION AS BEING

ARRANGED A MEETING IN BETWEEN

AT WHICH TIME IT WAS AGREED THAT

b6  
b7C

PAGE FOUR BS 58A-558 UNCLAS

[REDACTED]  
[REDACTED] STATED THAT THE WHOLE OPERATION FELL THROUGH AND  
HE RETURNED TO [REDACTED] SOMETIME IN [REDACTED]

[REDACTED] STATED THAT HE LAST SAW [REDACTED] SOMETIME  
IN [REDACTED] WHEN HE WAS STILL IN [REDACTED] AND GOT THAT  
IMPRESSION AT THAT TIME THAT [REDACTED] WAS ANNOYED WITH HIM.

[REDACTED] STATED THAT HE TALKED WITH [REDACTED] APPROXIMATELY  
TWO WEEKS AGO AND HAD THE SAME IMPRESSION AND NO BUSINESS  
DEALS CURRENTLY EXIST BETWEEN THEM.

[REDACTED] STATED THAT HE ALSO NO LONGER HAS ANY  
BUSINESS ASSOCIATION WITH [REDACTED] HOWEVER HE DOES  
NOT KNOW IF [REDACTED] NOW HAVE ANY BUSINESS RELATIONSHIP.

[REDACTED] CLAIMS THAT HE [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] SAID THAT [REDACTED]

IS CALLED

[REDACTED] WHICH IS LOCATED IN [REDACTED]



b6  
b7C

PAGE FIVE BS 58A-558 UNCLAS

[REDACTED] STATED

THAT [REDACTED]

[REDACTED] HE STATED THAT [REDACTED]

HAS [REDACTED]

[REDACTED] ALSO CAN BE REACHED

FREQUENTLY IN [REDACTED] AT A LOCATION WHICH IS EITHER OWNED BY  
HIS MOTHER OR A SISTER AT TELEPHONE NUMBER [REDACTED]

FD-302 TO FOLLOW.

BT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/6/83

TO: DIRECTOR, FBI  
 (ATTN: CID INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN-HAND BANK;  
 FOREIGN POLICE COOPERATION  
 (OO:FBIHQ)

b6  
 b7C  
 b7D

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/23/90 BY SP5c1/dms

Re Alexandria airtel and LHM dated 11/17/83, in this matter.

Enclosed for the Bureau are the original and five copies of an LHM for dissemination through Legat Canberra,

Two copies of this LHM are enclosed for Savannah Division in view of Savannah's prior investigative interest in

For information of recipients, on 11/16/83, [redacted]

[redacted] U.S. Senate Permanent Subcommittee on Investigation (SPSI) (224-3721) telephonically advised that he and then SPSI staff member [redacted] (now of U.S. Secret Service, Washington, D.C.), interviewed [redacted] in the vicinity of [redacted] on 3/3/83, in connection with their inquiries regarding [redacted]

The interview focused primarily on [redacted] knowledge

1-4239  
 3-Bureau (Enc. 6)  
 2-Savannah (12F-48) (Enc. 2)  
 2-Alexandria  
 TF:mbe  
 (7)

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

Per [redacted]

1cc to GS Summary  
 5-27-04 Jh  
 53 SEP 24 1984

2 - distribution authorities  
 by airtel, 8/6/84

DE 216  
 LHM [redacted]

33X1

-HUNT

INVESTIGATIVE  
DIVISION

DEC 9 11 03 AM '97

F.B.I.  
U.S. DEPT. OF JUSTICE

AX 163-438

of the Nugan-Hand Bank while [redacted]  
[redacted] Investigator [redacted] (formerly an Internal Revenue  
Service Agent) said he initially met [redacted] in 1976, when  
[redacted] was working at [redacted]  
[redacted] at  
the time, was associated with [redacted]  
at [redacted] regarding which he eventually filed  
for bankruptcy. He said [redacted] has numerous law enforcement  
contacts nationally from meeting law enforcement officers  
at [redacted] during the officers' off duty hours while  
they were assigned to [redacted]

Investigator [redacted] said that [redacted]

b6  
b7C

Investigator [redacted] said [redacted]

LEADS

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA

Will continue to conduct other Nugan-Hand Bank related  
interviews, as requested by FBIHQ in Bureau airtel to Alexandria  
and WFO dated 6/10/83.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Alexandria, Virginia  
December 6, 1983

b6  
b7C  
b7D

NUGAN-HAND BANK

Results of interview of [redacted] on  
[redacted] at [redacted] are set forth hereafter,  
for the information of [redacted]  
[redacted]

~~DE 216~~

1, 2, 3,  
5, 6, 7, 8,  
9, 10, 16

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/23/90 BY SP5C/LMS

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FOI/PA 308,506  
 APPEAL  
 CIVIL ACT.  
 E.O. # 12,858  
 DATE 2/23/90 INITIALS oms

Date 12/16/83

TO: DIRECTOR, FBI (163-45612)  
 FROM: LEGAT, CANBERRA (163-4) (P)

CONFIDENTIAL

NUGAN HAND BANK  
 FPC

Following information was received from Narcotics  
 Coordinator, U.S. Embassy, Canberra: (U)

Asst. Secretary of State for International Narcotic  
 Matters, DOMINICK L. DI CARLO, visited Australia on 12/5/83 for  
 consultations and, while here, [redacted]

During conversations with [redacted] he advised [redacted]  
 that [redacted]

Foregoing is being provided to the Bureau for its  
 information in view of [redacted]

2/23/90  
 Classified by SP5CJ/oms  
 Declassify on: OADR 308,506

1cc-5064

CONFIDENTIAL

Classified by: 2933  
 Declassify on: OADR

- ③ - Bureau  
 (1 - Liaison Unit)  
 1 - Canberra  
 LLL:ims

(4)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

b6  
 b7C  
 b7D

Approved: [signature]

Transmitted (Number) (Time)

Per [signature]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

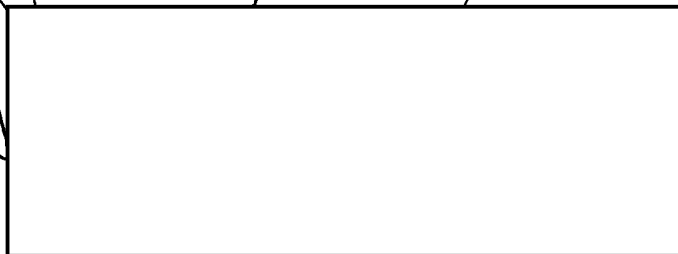
## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date December 16, 1983

FUGITIVE INDEX *ks*

*Encl*  
 TO: DIRECTOR, FBI  
 FROM: SAC, LOUISVILLE (163-134) (RUC)  
 SUBJECT: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
 OO: FBIHQ



b6  
 b7C

UNRECORDED COPY FILED IN

Re Bureau airtel to Louisville, dated June 17, 1983.

Enclosed for the Bureau are the original and three copies of an LHM reflecting the interview of *CHM*

b6  
 b7C

Enclosed for Alexandria is a copy of above LHM reflecting interview of

For the information of Alexandria, was interviewed concerning his association with the Nugan Hand Bank and the principals thereof. advised that at

b6  
 b7C

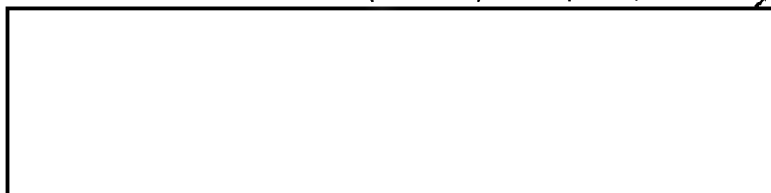
- 1-4739  
 ② - Bureau (Enc. 4)  
 2 - Alexandria (Enc. 1) (Info.)  
 1 - Louisville

GEG:jag  
 (5)

Approved: *119*

Transmitted

(Number) 2/23/90 (Time)



b7D

LS 163-134

	only interest or involvement with Nugan
Hand was to	

b6  
b7C





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Louisville, Kentucky  
December 16, 1983

NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION

b6  
b7C

[redacted]  
[redacted] was interviewed concerning his involvement  
with the Nugan Hand Bank and his association with the principals  
of the bank.

*EIA*  
In the Fall of 1979, [redacted] was approached by  
a personal friend, [redacted] concerning [redacted]  
[redacted] related to [redacted] his  
desire to [redacted]  
[redacted]

As a precaution, [redacted] called [redacted]  
[redacted]

[redacted] relayed this information to [redacted] and  
[redacted] stated that [redacted]  
[redacted] Based on this fact,  
[redacted]

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to your  
agency; it and its contents are not to be distributed outside  
your agency.

2/23/90 sl 15/89 SPSC10ms 309,506  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 284,655  
DATE 4/20/88 BY SP-6BJN/PSK  
CIV. 20269-83

1103-452012-134X  
ENCLOSURE

NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION

b6  
b7C

[REDACTED]

[REDACTED]

In January, 1980, [REDACTED]

traveled to [REDACTED]

[REDACTED]

[REDACTED]

Upon receipt of the news of [REDACTED]

[REDACTED]

NUGAN HAND, BANK;  
FOREIGN POLICE COOPERATION

b6  
b7C

[REDACTED]

[REDACTED]

In synopsis, [REDACTED]

[REDACTED]

[REDACTED] was unable  
to provide any information concerning [REDACTED]

[REDACTED]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/23/84

~~SECRET MATERIAL ATTACHED~~~~SECRET~~

TO: DIRECTOR, FBI  
 (ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438)(P)

NUGAN-HAND BANK  
 FOREIGN POLICE COOPERATION  
 (OO: BUREAU)

ALL MARKINGS, NOTATIONS AND ITEMS  
 OF INFORMATION CONTAINED IN THIS  
 COMMUNICATION ARE CLASSIFIED  
 "SECRET" UNLESS OTHERWISE NOTED.

Reference Alexandria airtel and LHM to the Bureau  
 dated 12/6/83.

b6  
 b7C  
 b7D

Enclosed for the Bureau are the following:

- (1) The original and five copies of an LHM for dissemination through Legat, Canberra, to [redacted] [redacted] This LHM sets forth results of interview of [redacted]
- (2) One copy of full text, classified version of interview of [redacted] which is forwarded for information of Bureau and [redacted]

One copy of the full text, classified version is being enclosed for the information of the Tampa Division, within which [redacted] now permanently resides.

3-Bureau (Enc. 7)  
 2-Newark (Enc. 1)  
 2-New York (Enc. 1)  
 1-Tampa (Enc. 1)(Info)  
 2-WFO (Enc. 2)  
 2-Alexandria  
 TF:plw  
 (12)

163-45612-34x1  
 2 FEB 1 1984

Approved: [redacted]

Transmitted [redacted] (Number) [redacted] (Time)

Per [redacted]

CLASSIFIED BY G-3

DECLASSIFY ON OADR 11/1/85

DECLASSIFIED BY SP5C10ms

ON 2/23/90

308,506

AX 163-438

~~SECRET~~

One copy of the full text, classified version is also being enclosed for the Newark and New York Divisions, in view of information therein regarding [REDACTED]

b6  
b7C

Two copies of the full text, classified version are being enclosed for the Washington Field Office, who should particularly note information about [REDACTED]

b6  
b7C

[REDACTED]

Referral/Consult

[REDACTED]

Referral/Consult

[REDACTED]

Referral/Consult

[REDACTED]

Referral/Consult

~~SECRET~~

~~SECRET~~

Referral/Consult

LEADS:

Referral/Consult

NEWARK

AT NEWARK, NEW JERSEY

Review indices regarding [redacted]  
(with [redacted] being about in [redacted] (Both are reportedly  
the owners of [redacted] with one  
located at [redacted]

b6  
b7C

NEW YORK

AT NEW YORK CITY

Review indices regarding [redacted]  
(with the latter being about in [redacted] and having  
address of [redacted]

b6  
b7C

WFO

AT WASHINGTON, D.C.

Review indices on [redacted] with possible  
date of birth of [redacted] and regarding [redacted]  
[redacted]

b6  
b7C

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA

Will continue to conduct other Nugan-Hand Bank related  
interviews as requested by FBIHQ in Bureau airtel to Alexandria  
and WFO dated 6/10/83.

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to  
File No.

Alexandria, Virginia  
January 23, 1984

ALL MARKINGS, NOTATIONS AND ITEMS  
OF INFORMATION CONTAINED IN THIS  
COMMUNICATION ARE CLASSIFIED  
"SECRET" UNLESS OTHERWISE NOTED.

NUGAN-HAND BANK

Results of interview of [redacted]  
[redacted] on November 21, 1983, are set forth hereafter,  
for the information of [redacted]

b6  
b7C  
b7D

DECLASSIFIED BY SP5 cjl/dms  
ON 2/23/90 308, 506

CLASSIFIED BY G-3  
DECLASSIFY ON OADR

163-45612-134X1  
ENCLOSURE

~~SECRET~~

~~SECRET~~  
NO FOREIGN DISSEMINATION

~~SECRET~~  
NO FOREIGN DISSEMINATION



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/3/84

TO: DIRECTOR, FBI  
 (ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM: SAC, NEWARK (163-1591) (RUC) (C-1)

NUGAN-HAND BANK  
 FOREIGN POLICE COOPERATION  
 OO: BUREAU

Re: Alexandria airtel to the Bureau, 1/23/84.

Referenced airtel requested Newark conduct indices checks regarding [redacted] Check of Newark indices was negative regarding both individuals. On 2/2/84, NJ DMV check reflected a [redacted] residing at [redacted] with DOB: [redacted] height: 5'8"; weight: 141-160; eyes: brown. It is noted NJ DMV check was negative regarding [redacted]

b6  
 b7C

No further investigation remains in the Newark Division and captioned matter is considered RUC.

163-45612-135  
 18 FEB 8 1984

100-5064  
 ③-Bureau  
 1-Alexandria (163-438) (INFO)  
 1-WFO (INFO)  
 1-Newark  
 FMB/cm  
 (6)

1\*

Approved: *[Signature]*  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/23/90 BY SP5C11om5

Transmitted (Number) (Time)

Per

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/28/84

TO : DIRECTOR, FBI  
(ATTN: CID, INTERNATIONAL TERRORISM UNIT #3)

FROM : ADIC, NEW YORK (163-7078) (RUC) (M-9)

SUBJECT: NUGAN-HAND BANK  
FOREIGN POLICE COOPERATION  
(OO:Bu)

ReAXairtel to the Director, dated 1/23/84.

Enclosed for the Bureau are the original and five copies  
of an LHM suitable for dissemination.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/23/90 BY SP5C110MS

1-AX (by R/S)  
3 - Bureau (Encls. 6)

(1 - CID, International Terrorism Unit #3)  
1 - New York

VDJ:cb  
(5)

163-45612

1 machine copy of A/T + LHM - 5064

MAR 3 1984

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York

**FEB 28 1964**

Nugan-Hand Bank  
Foreign Police Cooperation

A search of the Federal Bureau of Investigation (FBI)  
New York Office Indices regarding [REDACTED]  
met with negative results.

b6  
b7C

This document contains neither recommendations nor  
conclusions of the FBI. It is the property of the  
FBI and is loaned to your agency; it and its contents  
are not to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 368, Sal  
DATE 2/23/90 BY SP5ail/pms

-1\*-

163-45412-135X1  
ENCLOSURE

RECEIVED  
TELETYPE UNIT  
UNCLASSIFIED FBB057

2 MAR 84 01 40Z

01 MAR 84

PAGE 01

CANBER

022320Z INVESTIGATION 010425Z

ACTION INM-06

FEDERAL GOVERNMENT

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

INFO OCT-00 COPY-01 ADS-00 INR-10 SS-00 CIAE-00 NSCE-00  
NSAE-00 SY-06 L-03 PM-09 EAP-00 A-02 JUS-01  
FBIE-00 SP-02 /040 W

-----265722-012213Z /72

R 010414Z MAR 84

FM AMEMBASSY CANBERRA

TO SECSTATE WASHDC 5427

INFO AMCONSUL SYDNEY

AMCONSUL MELBOURNE

Re: Nugan Hand Bank  
FPC

UNCLAS SECTION 01 OF 02 CANBERRA 022

E.O. 12356: N/A

TAGS: SNAR, AS

SUBJECT: [REDACTED]

--

REFS: (A) 83 CANBERRA 12281; (B) 84 STATE 27116;

-- 64 APR 16 1984

163-45612

1cc-5064

1. LEGAL ATTACHE IN RECEIPT OF [REDACTED]

b6  
b7C  
b7D

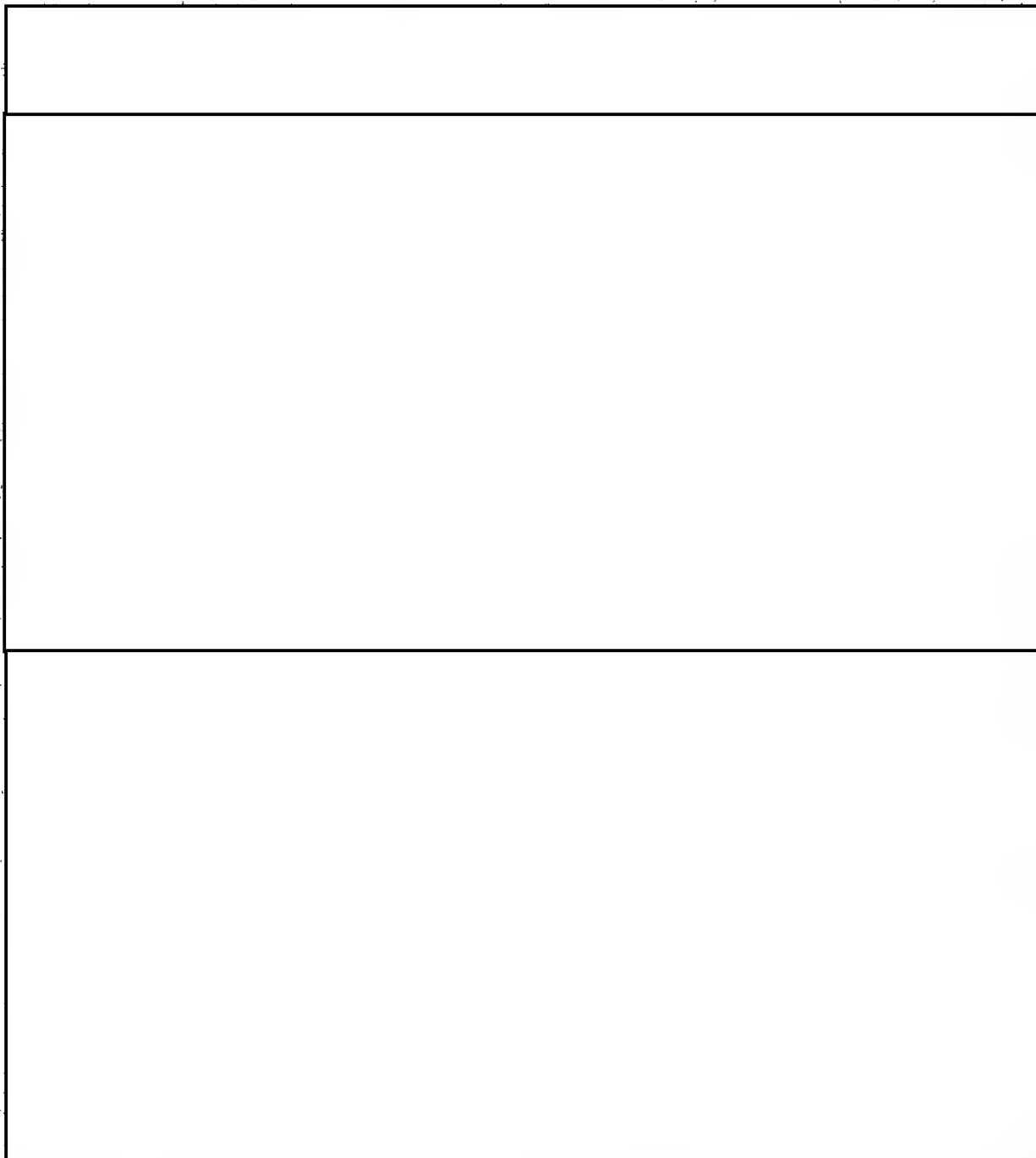
UNCLASSIFIED

UNCLASSIFIED

PAGE 02

CANBER 02232 01 OF 02 010425Z

b6  
b7C  
b7D



b6  
b7C  
b7D

UNCLASSIFIED

UNCLASSIFIED

PAGE 03

CANBER 02232 01 OF 02 010425Z

PERHAPS QUITE INNOCENT AND PROPER, WITH MEMBERS OF THE  
NUGAN HAND GROUP.

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b7C  
b7D



UNCLASSIFIED

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PAGE 01

CANBER 02232 02 05 72 010429Z

ACTION INM-06

TELETYPE

1 MAR 84 22 31

INFO OCT-00 COPY-01 ADS-00 INR-10 HCSS-00 CIAE-00 NSCE-00

NSAE-00 SY-06 L-03 PM-09 EAP-00 A-02 JUS-00

FBIE-00 SP-02 /040 W

-----265732 012213Z /72

R 010414Z MAR 84

FM AMEMBASSY CANBERRA

TO SECSTATE WASHDC 5428

INFO AMCONSUL SYDNEY

AMCONSUL MELBOURNE

UNCLAS SECTION 02 OF 02 CANBERRA 02232

E.O. 12356: N/A

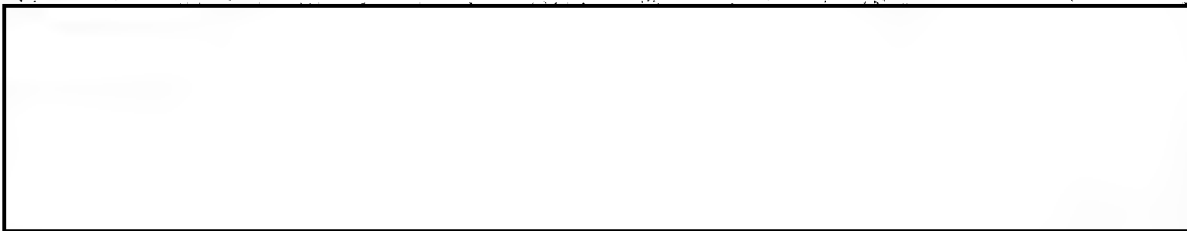
TAGS: SMAR, AS

SUBJECT: [REDACTED]

b7D

[REDACTED] IN THE MEANTIME,

ANY COMMENTS OR ADVICE YOU MAY CARE TO PROVIDE WOULD BE  
MOST WELCOME.

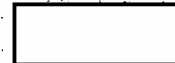


2.



b6  
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b7D

3. THE FOREGOING PROVIDED FOR YOUR INFORMATION.



UNCLASSIFIED

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/13/84

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (58A-558) (NEWPORT RA) (P)

NUGAN - HAND-BANK;  
 FOREIGN POLICE COOPERATION;  
 OO: BUREAU

b6  
 b7C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/23/90 BY 60110ms

Re Boston teletype to the Director dated 12/1/83

Enclosed for the Bureau are two copies of an interview  
 of [redacted] which took place on 12/9/83,  
 at Newport, Rhode Island. Also enclosed is one copy of [redacted]

Also enclosed are  
 two copies of an FD-302 of SA [redacted] dated 7/30/82  
 relating to a physical surveillance of a [redacted]  
 Also enclosed is a review of the Immigration and Naturalization  
 Service (INS) file relating to [redacted]  
 which was obtained on 9/20/82.

Enclosed for Alexandria are the original and one copy  
 of the above-mentioned FD-302 concerning the interview of [redacted]  
 on 12/9/83, at Newport, Rhode Island.  
 Also enclosed are the original notes relating to that interview.  
 Also enclosed are two copies of [redacted]

2 - Bureau (Encls. 6)  
 2 - Alexandria (58A-222) (Encls. 9)  
 2 - Boston (58A-558)  
 RJT/emf

(6)

KERO

APR 2 1984

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

Original Filed 11-11-84

162 MAY 1 1984

b6  
 b7C  
 21-1984

Referral/Consult

6-Add [Signature]

the FD-302 of SA [redacted] at Newport, Rhode Island, dated 7/30/82 concerning the physical surveillance of [redacted] and the INS background check done at Providence, Rhode Island, on 9/20/82 relating to [redacted] as well as a photograph of [redacted]

Boston is keeping this matter in a pending status inasmuch as [redacted] is still in contact with Agents at the Newport RA relating to this and other investigations.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/20/84

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED<sup>308,506</sup>  
DATE 2/23/90 BY SP3C/LDM/S

b6  
b7C

[redacted] who resides at [redacted]  
[redacted] and who has non-  
published telephone numbers [redacted] appeared  
at the Newport, Rhode Island Resident Agency of the FEDERAL  
BUREAU OF INVESTIGATION (FBI) on December 9, 1983, and after  
being advised of the identities of the interviewing Agents  
and the reason for the interview, provided the following  
information:

[redacted] stated that he has been friendly with a  
[redacted] for several years and believes he probably met  
him at [redacted] where  
[redacted] is very friendly with [redacted]  
[redacted] stated that he was aware  
of the fact that [redacted]  
[redacted] because he is alleged to be a  
[redacted] claims that he has  
never dealt with [redacted]  
[redacted]

During these visits to [redacted]  
also met one of [redacted] friends by the name of [redacted] who  
is [redacted]  
[redacted] stated that he met [redacted] approximately two years  
ago in [redacted] and through  
[redacted] understood that [redacted] was interested in  
[redacted]

[redacted] was told about a man by the name of  
[redacted] who was [redacted]  
[redacted] stated that he really was not very  
interested in [redacted]  
[redacted]

Investigation on 12/9/83 at [redacted] File # BS 58A-558

SAs [redacted]  
by [redacted] RJT/ras Date dictated 12/15/83

ENCLOSURE

163-45612-

BS 52A-558

Continuation of interview of [REDACTED]

Page 2

[REDACTED] recalled that during one of the meetings in [REDACTED]  
[REDACTED] picked up the telephone  
and personally talked with [REDACTED]  
During that telephone conversation it was determined that

[REDACTED]  
[REDACTED] recalled that during the meetings in [REDACTED]  
[REDACTED]

[REDACTED] stated that [REDACTED]  
[REDACTED]

While they were there, they met [REDACTED] who is  
from [REDACTED] bought dinner for  
[REDACTED] was allegedly [REDACTED]  
[REDACTED]

[REDACTED] said that he was engaged to [REDACTED]  
[REDACTED]

[REDACTED] advised that he was of the opinion that  
[REDACTED] involvement in [REDACTED]  
[REDACTED]

BS 58A-558

Continuation of interview of

, Page 3

[redacted]

[redacted] sometime during the Spring of 1982,  
traveled to [redacted] where he stayed at [redacted]  
[redacted] and was introduced to [redacted]  
[redacted] believes that [redacted] stayed in [redacted]

[redacted]

Subsequent to the meeting in [redacted] contacted  
his attorney in [redacted] and a meeting was set up in [redacted]  
[redacted] to further discuss [redacted]

[redacted]

[redacted] had gone to some other location in [redacted]

[redacted]

BS 58A-558

Continuation of interview of [REDACTED]

Page 4

[REDACTED] was at the meeting, and there were also [REDACTED] [REDACTED] stated that there was also a great deal of talk about [REDACTED] however, [REDACTED] was only interested in the discussions concerning [REDACTED] [REDACTED] stated that he was happy with the way the meeting turned out, and there was a serious discussion about [REDACTED] [REDACTED] He did note, however, that nothing ever came of the meeting, and he has telephonically contacted [REDACTED] several times since then, however, [REDACTED] has avoided [REDACTED]

[REDACTED] stated that he returned to [REDACTED] and nothing substantive ever again happened relating to the above-described efforts to [REDACTED]

[REDACTED] learned that [REDACTED] was dealing with [REDACTED] behind his back. [REDACTED] had called [REDACTED] house during the Spring or Summer of 1982 and [REDACTED] wife, [REDACTED] inadvertently told him that her husband had been dealing directly with [REDACTED]

Since [REDACTED] saw no future in the deal with [REDACTED] and because he was concerned that [REDACTED] involvement might be drug related, he called an old friend of his by the name of [REDACTED] who [REDACTED] had met in [REDACTED] approximately five years ago. [REDACTED] recalls that [REDACTED] had a girlfriend in [REDACTED] who was from [REDACTED] and they all met at [REDACTED] became very friendly, and when [REDACTED] came to [REDACTED] several times, they met in continuation of their friendship.

Since the deal did not work out with [REDACTED] [REDACTED] proposed it to [REDACTED] who told [REDACTED] to [REDACTED] [REDACTED] stated that he did what [REDACTED] asked and [REDACTED] after reviewing the documents, indicated that [REDACTED]

[REDACTED] noted that [REDACTED] came to [REDACTED] and met [REDACTED] and himself sometime during the early Summer of 1982. An agreement was made which provided for [REDACTED]



BS 58A-558

Continuation of interview of [REDACTED]

, Page 5

[REDACTED]

It was agreed that [REDACTED] would move to the

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED] recalled that [REDACTED]

[REDACTED] He believes that [REDACTED]

[REDACTED] the name of which he could not recall.

[REDACTED]

[REDACTED] recalls that [REDACTED] already had [REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED] recalls that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] recalled that his address in [REDACTED] was [REDACTED] which he started using sometime during the early Summer of 1982 until April of 1983. During that time in [REDACTED] he worked out of [REDACTED]

BS 58A-558

Continuation of interview of [REDACTED]

, Page 6

[REDACTED]

[REDACTED] recalls that [REDACTED]

[REDACTED]

[REDACTED] stated that he has not seen [REDACTED]  
since he left [REDACTED] He stated that he had

[REDACTED]

[REDACTED] stated that [REDACTED] had nothing  
to do with [REDACTED] He recalled that [REDACTED]  
(LNU) worked for [REDACTED] and he also had another  
man working for him by the name of [REDACTED] (LNU) who he  
described as [REDACTED]

[REDACTED]

He believes that [REDACTED]

[REDACTED]

[REDACTED] recalled that [REDACTED]

[REDACTED]

[REDACTED] stated that to the best of his knowledge

[REDACTED]

BS 58A-558

Continuation of interview of [REDACTED]

, Page 7

[REDACTED] stated that he last saw [REDACTED] before he left [REDACTED] area in April, 1983, and at that time [REDACTED] was very annoyed with [REDACTED] because [REDACTED] recalls that [REDACTED] He believes, however, that [REDACTED] spends the great bulk of his time in [REDACTED] area. [REDACTED] stated that telephone number [REDACTED] may be [REDACTED] He stated that [REDACTED] home telephone number in [REDACTED] and his office telephone number in [REDACTED]

The following is a description which was obtained through interview and observation:

Name:

Address:

Telephone Numbers:

Date of Birth:

Place of Birth:

Social Security

Account Number:

Marital Status:

Employment:

[REDACTED] ended by stating that [REDACTED]

[REDACTED] was [REDACTED]

[REDACTED] and his telephone number in that area is [REDACTED]

[REDACTED] stated that he was [REDACTED]

[REDACTED] stated that he has not seen [REDACTED]

since he returned to [REDACTED]

He had no further information of value to provide.

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7CDate of transcription 8/3/82

The following is a result of physical observation made  
by Special Agent [ ] concerning [ ]

TIME11:00 am

[ ] with a small child, was at the main Post Office,  
Newport, Rhode Island, and shortly thereafter leaves entering [ ]  
[ ] Said  
[ ]

11:08 am

[ ] arrives at [ ]  
[ ]

[ ] drives through the side streets of Newport  
and heads towards Middletown, Rhode Island, whereupon she stops at  
the Middletown Post Office. She enters said post office and returns  
to her vehicle with some mail.

[ ] leaves on Rhode Island, Route 138A, heading  
South on Valley Road and eventually arrives at her residence, [ ]  
[ ] Rhode Island.

2:55 pm

[ ] with small child, is observed at the post office  
counter, Main Post Office, Newport, Rhode Island. She had in her hand  
a small box the size that blank checks come in. [ ] fills out  
an air express application form. Said small box is placed in a large  
air express envelope and the address form that [ ] filled out  
is affixed on the outside of the envelope and the clerk furnishes her  
a copy of the address form. Said address form was made out to [ ]  
[ ]

A return address on said address form was for [ ]  
[ ]

Investigation on 7/30/82 at Newport, Rhode Island File # BS 183B-919  
~~194C-166 SUB~~

by SA [ ] ras Date dictated 8/2/82

BS 183B-919

[redacted] and child observed entering [redacted]  
[redacted]

Above mentioned vehicle proceeded towards [redacted]  
into a southerly direction in the area of [redacted]

Seizure ended.

b6  
b7C

The following information was obtained by SC [REDACTED]  
[REDACTED] on September 20, 1982:

INS FILE CHECK

b6  
b7C

Biographic Information:

NAME: [REDACTED]

ADDRESS: [REDACTED]

DOB: [REDACTED]

POB: [REDACTED]

HT: 6'-1"

WT: 190 pounds

HAIR: Brown

EYES: Brown

SCARS, MARKS, TATTOOS: Unknown - none listed.

SSAN: [REDACTED]

MARITAL STATUS: [REDACTED]

FORMER SPOUSE: [REDACTED]

PARENTS: [REDACTED]

BROTHERS/SISTERS: None listed.

PRIOR ADDRESSES: [REDACTED]

EMPLOYMENT: [REDACTED]

ARRIVED U.S.: [REDACTED]

ARREST RECORD:

[Redacted]

[Redacted]

RELATIVES IN U.S.:

[Redacted]

MARK FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~CONFIDENTIAL~~

Date 3/5/84

TO: DIRECTOR, FBI (163-45612)  
FROM: R LEGAT, CANBERRA (163-4) (P)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

NUGAN HAND BANK  
FFC

*Letter to  
Dir handled  
via liaison*

This communication is classified ~~CONFIDENTIAL~~ in  
its entirety.

Re Canberra airtel 12/16/83.

*2/26/90  
Classified by SP5C1/DMS  
Declassify on: OADR 308, 506*

Enclosed for the Bureau are copies of the following:

(1) Diplomatic Note [redacted] directed to [redacted]

(2) [redacted]

(U)

(3) [redacted]

(U)

(4) [redacted]

(5) [redacted]

*163-45612*

The foregoing documents were received by Legal Attache  
from [redacted]

In view of [redacted]

[redacted]

~~CONFIDENTIAL~~

(3) - Bureau (encs.)  
(1 - Liaison Unit)  
1 - Canberra

Classified by: 2933  
Declassify on: OADR

*DECLASSIFIED BY SP5C1/DMS  
ON 2/26/90*

*SEP 15 1984*

Approved:

LLL:ims  
(4)

Transmitted

(Number) (Time)

Per

*file in 163-45612*

*C.B. GAMBBS - 6*

b6  
b7C  
b7D



CBR 163-4

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Bureau is requested to advise if it will furnish  
information responsive to [REDACTED]

b7D

~~CONFIDENTIAL~~

-2\*-

~~CONFIDENTIAL~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/5/84

TO: DIRECTOR, FBI (163-45612)  
 FROM: R LEGAT, CANBERRA (163-4) (P)

~~CONFIDENTIAL~~

NUGAN HAND BANK  
 FPC

This communication is classified ~~CONFIDENTIAL~~ in its entirety.

Re Canberra airtel 12/16/83.

Enclosed for the Bureau are copies of the following:

(1) Diplomatic Note [redacted] directed to [redacted]

(2) [redacted]

(3) [redacted]

(4) [redacted]

(5) [redacted]

The foregoing documents were received by Legal Attache from [redacted]

In view of [redacted]

(3) - Bureau (encs.)

(1 - Liaison Unit)

1 - Canberra

Approved: \_\_\_\_\_

LLL:ims  
 (4)

~~CONFIDENTIAL~~

Classified by: 2933  
 Declassify on: OADR

17 MAR 15 1984

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

b6  
 b7C  
 b7D

2/26/90  
 Classified by SP5CJ/DMS  
 Declassify on: OADR 308,506

CBR 163-4

~~CONFIDENTIAL~~

Bureau is requested to advise if it will furnish  
information responsive to [REDACTED]  
[REDACTED]

b7D

~~CONFIDENTIAL~~

~~CLASSIFIED INFORMATION ENCLOSED~~

This envelope only  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/26/90 BY SP5C/LPM/5

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/26/90 BY SP5C1/oms

Nugan Hank Bank; FPC  
163-45612



ENCLOSURE

DOC LAB NOTE

**ENVELOPE**

**EMPTY**

NY0276 0162345

RE HQ AX

DE NY 021

R 162120Z JAN 84

RECEIVED  
TELETYPE UNIT

17 JAN 84 16z

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

FM NEW YORK (58A-2491) (RUC) (M-12)

TO DIRECTOR ROUTINE

ALEXANDRIA (58-222) ROUTINE

BT

UNCLAS

*NUGAN HAND BANK*

b6  
b7C

NUGAN-HAND BANK; FOREIGN POLICE COOPERATION OO: BUREAU  
(AXFILE 163-436).

REAXTEL TO BUREAU, DATED SEPTEMBER 22, 1983.

ON NOVEMBER 27, 1983, [REDACTED]

[REDACTED] ADVISED THAT [REDACTED] MOVED AWAY APPROXIMATELY  
NINE YEARS AGO AND LEFT NO FORWARDING ADDRESS.

DE-5

1103-456121

ON NOVEMBER 27, 1983, [REDACTED]

[REDACTED] ADVISED THAT HE HAS NOT  
SEEN [REDACTED] IN NINE YEARS AND DOES NOT KNOW WHERE [REDACTED] IS CURRENTLY  
LIVING.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/26/90 BY SP5C11pm5

NOT RECORDED  
27 JAN 25 1984

66 JUN 14 1984

b6  
b7C

PAGE TWO U N C L A S

A CHECK OF THE NEW YORK CITY TELEPHONE DIRECTORY REVEALED

A [REDACTED]

A PRETEXT CALL TO [REDACTED] REVEALED THAT [REDACTED]  
LIVES IN [REDACTED]

ON JANUARY 11, 1983, [REDACTED] ADVISED THAT  
THE [REDACTED] THAT WORKS FOR [REDACTED] IS NOT IDENTIFIABLE WITH  
[REDACTED] DOB [REDACTED] SSAN [REDACTED]

NO FURTHER INVESTIGATION ANTICIPATED. NEW YORK, NY PLACING  
THIS MATTER IN RUC'D STATUS.

BT



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/27/84

TO: DIRECTOR, FBI  
 (ATTN: CID, INTERNATIONAL  
 TERRORISM UNIT #3)

FROM: SAC, ALEXANDRIA (163-438) (P)

NUGAN-HAND BANK  
 FOREIGN POLICE COOPERATION  
 (OO:FBIHQ)

b6  
 b7C  
 b7D

Re Alexandria airtel and LHM to the Bureau  
 dated 1/23/84.

Enclosed for the Bureau are six copies  
 of an LHM for dissemination through Legat, Canberra,

[REDACTED] (This LHM  
 sets forth pertinent information obtained from [REDACTED]  
 [REDACTED])

LEADS:ALEXANDRIAAT ALEXANDRIA, VIRGINIA

Will continue to conduct other Nugan-Hand  
 Bank related interviews as requested by FBIHQ in  
 Bureau airtel to Alexandria and WFO dated 6/10/83.

3-Bureau (Enc. 6)  
 2-Alexandria  
 TF:gaj  
 (5)

Approved: [Signature]

(Number) (Time)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Alexandria, Virginia  
March 27, 1984

NUGAN-HAND BANK

b6  
b7C  
b7D

The following is being set forth for the  
information of


ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/26/90 BY SP5C110MS

163-4567-137X

RE: NUGAN-HAND BANK

---

b6  
b7C  
b7D


AIRTEL

~~CONFIDENTIAL~~

4-4-84

Director, FBI (163-45612)

Legat Canberra (163-4)

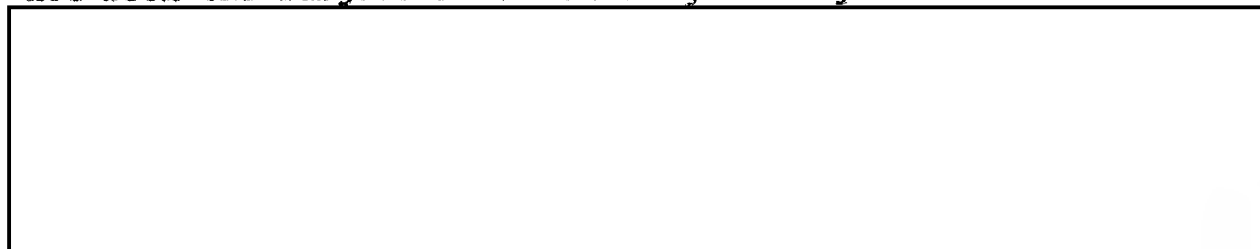
MUGAN HAND BANK  
FFC

~~2/26/90~~  
~~Classified by SP5C/Loms~~  
~~Declassify on: OADR 308, 506~~

Airtel classified "~~Confidential~~" in its entirety.

Reurairtel 3-5-84, with five enclosures.

Bufiles reveal the Mugan Hand Bank (MHB) has  
not been the subject of an investigation by this Bureau.



b7D

Our files contain no additional pertinent information  
concerning the MHB

b7D

Bufiles do contain information  
pertaining to some of the individuals on this list; however,  
these matters do not concern the MHB.

138

Regarding



b6  
b7C  
b7D

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PJL:tmk (6)

MAIL ROOM ☐

~~Classified by 6-1~~  
~~Declassify on OADR~~

b6  
b7C

~~2/26/90~~  
~~Classified by SP5C/Loms~~  
~~Declassify on: OADR 308, 506~~

Mugan Hand Bank  
FPC

~~CONFIDENTIAL~~

Information previously furnished to Legat Canberra

[Redacted]

b7D

As you are aware, [Redacted]

[Redacted]

Enclosure

NOTE: Classified "~~Confidential~~" to conform with the classification placed on [Redacted]  
This answer was discussed with SA [Redacted] Crim. Investigative Div.

b6  
b7C  
b7D

~~CONFIDENTIAL~~

LOCAL & STATE

April 5, 1984

AIRMAIL

b6  
b7C  
b7D

Dear

Sincerely yours,

Oliver B. Revell  
Assistant Director  
Criminal Investigative Division

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED<sup>308, 306</sup>  
DATE 2/26/90 BY SP5CJ/DM5

Mr. Meyer - Enclosure

DE-20

NOTE:

MAILED 8

APR 5

[Redacted content]

NB:ddb (4)

Director

Exec. AD Adm.

Exec. AD Inv.

Exec. AD LES

Crim. Inv.

Ident.

Intell.

Laboratory

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Off. Cong. & Public Affs.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Mr. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

66 AUG 24 1984

0 1984

FBI/DOJ

~~SECRET~~

Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84  
RE: COMPREHENSIVE SUMMARY OF THE  
NUGAN HAND BANK (NHB) CASE,  
FOREIGN POLICE COOPERATION (FPC)  
OO:FBIHQ

ADDENDUM: LEGAL COUNSEL DIVISION (LCD) SES:bjj 5/29/84

All information contained herein is unclassified.

LCD has been requested by the Criminal Investigative Division (CID) to determine whether the FBI may

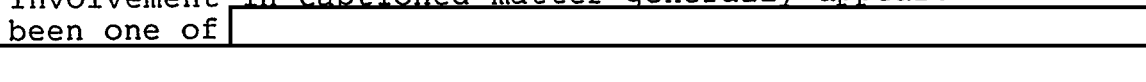


The Privacy Act, Title 5, United States Code (U.S.C.), Section 552a, prohibits the FBI from disclosing records contained within any of its records systems without the written authorization or consent of the individual to whom the record pertains, unless such disclosure is authorized by one or more of twelve exceptions. One such exception permits an agency to disclose a record pursuant to a "routine use."<sup>1</sup>

As published in the Federal Register, the FBI discloses information as a routine use, inter alia, to:

...any Federal agency where the purpose in making the disclosure is compatible with the law enforcement purpose for which it was collected, e.g.,...<sup>2</sup> Emphasis added.

As set forth in the attached memorandum, the FBI's involvement in captioned matter generally appears to have been one of



<sup>1</sup>/ Title 5, U.S.C., Section 552a(b)(2).

<sup>2</sup>/ 49 Fed. Reg. 16894 (1984).

~~SECRET~~

~~SECRET~~

Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84  
RE: COMPREHENSIVE SUMMARY OF THE  
NUGAN HAND BANK (NHB) CASE,  
FOREIGN POLICE COOPERATION (FPC)  
OO:FBIHQ

b7D

[Redacted]

[Redacted]

LCD notes that

[Redacted]

Finally, as an aside, LCD notes that the  
information in question was collected by the FBI

[Redacted]

~~SECRET~~



~~SECRET~~

Memorandum from N.V. O'Hara to Mr. Revell, dated 4/26/84  
RE: COMPREHENSIVE SUMMARY OF THE  
NUGAN HAND BANK (NHB) CASE,  
FOREIGN POLICE COOPERATION (FPC)  
OO:FBIHQ



b7D

~~SECRET~~

097

1

6

4/23/84

~~SECRET~~

ROUTINE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

~~SECRET~~

FM DIRECTOR FBI (163-456123) ROUTINE

TO LEGAL ATTACHE CANBERRA (163-43) ROUTINE

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

MUGAN HAND BANK; FPC.

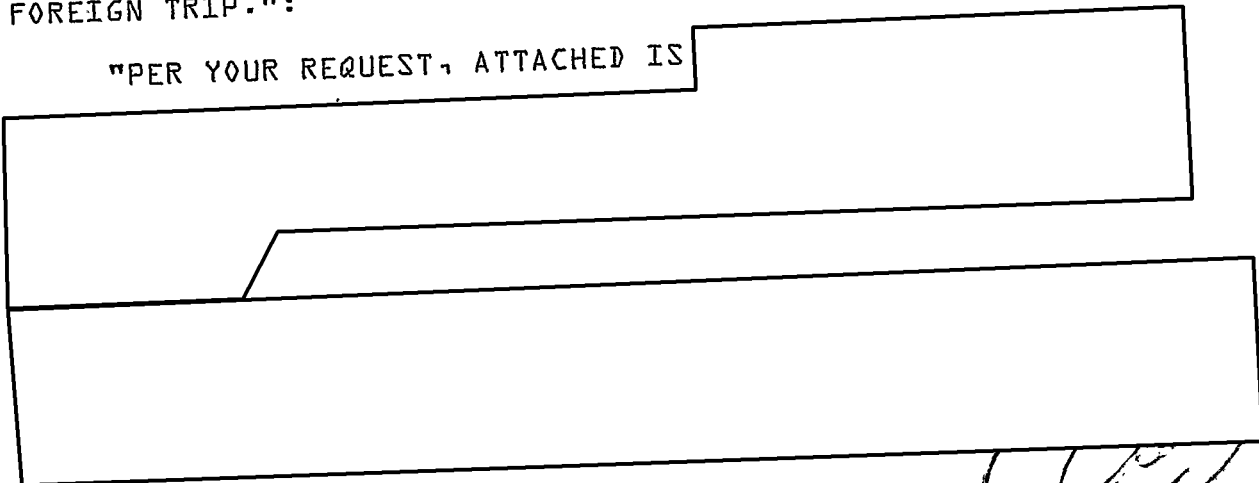
FOI/PA #	308,506
APPROVAL	
CIVIL ACT	
E.O. #	12,350
DATE	2/26/90
INITIALS	bms

~~(S) Appropriate Agency~~

2/26/90  
Classified by SP5C10m's  
Declassify on: OADR 308,506

FOR THE INFORMATION OF LEGAT AND AMBASSADOR, AMERICAN  
EMBASSY, CANBERRA, THE FOLLOWING BRIEFING MATERIAL RE CAPTIONED  
MATTER WAS PREPARED FOR THE ATTORNEY GENERAL BY OTTO TO LEZAR  
MEMO, DATED APRIL 18, 1983, CAPTIONED "ATTORNEY GENERAL'S  
FOREIGN TRIP.":

"PER YOUR REQUEST, ATTACHED IS



b7D

- 1 - LIAISON UNIT, INTD
- 1 - MR. THEISEN
- 1 - MR. MEYER
- 1 - MR. MEDER
- 1 - FPC TICKLER

SEE NOTE PAGE SEVEN

JEM/CMB:AMC (63)

4/23/84

5062/6

4245

163-456123-139  
3/2/92  
Classified by SP-5C10H  
Declassify on: OADR

~~SECRET~~

#307,150 FEDERAL BUREAU OF INVESTIGATION  
#308,506 COMMUNICATIONS CENTER

APR 24 1984

~~SECRET~~

DECLASSIFIED BY  
ON 12/9/91

#308,506  
#307,150

See notation on pgs  
#3+4  
66 MAY 1984

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORMb6  
b7C  
b7D

PAGE

2

## CONTINUATION SHEET

PAGE TWO DE HQ 0097 S E C R E T

~~SECRET~~

DO NOT TYPE MESSAGE BELOW THIS LINE

IN OCTOBER, 1978,

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

SECRET

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0097 S E C R E T

~~SECRET~~

20  
18  
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2

DO NOT TYPE PAST THIS LINE

b7D

Referral/Consult

DO NOT TYPE MESSAGE BELOW THIS

~~SECRET~~  
~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

PAGE FOUR DE HQ 0097 S E C R E T

~~SECRET~~

Referral/Consult

ON NOVEMBER 15, 1982,

8

6

4

2 IN ADDITION, BY LETTER DATED FEBRUARY 20, 1984,

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT

b7D

b6  
b7C  
b7D~~SECRET~~  
~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 5

## CONTINUATION SHEET

~~NEGATIVE DE HQ 0097 SECRET~~

DO NOT TYPE PAST THIS LINE

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b7C  
b7D

AS OF THIS DATE,

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~  
~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 6

## CONTINUATION SHEET

~~PAGE SIX DE HQ 0097 SECRET~~  
~~SECRET~~

DO NOT TYPE PAST THIS LINE

b6  
b7C

-IU}"

8 CLASSIFIED BY: ~~G-1~~ DECLASSIFY ON: OADR

-BT

6-

4-

2-

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~  
~~SECRET~~

~~SECRET~~

~~SECRET~~

NOTE: THIS COMMUNICATION PREPARED FOR DISSEMINATION TO  
LEGAT, CANBERRA AND AMERICAN AMBASSADOR, AMERICAN EMBASSY,  
CANBERRA AT THE REQUEST OF DAD WAYNE R. GILBERT, CID, APRIL 20, 1984.

- 7\* -

~~SECRET~~

~~SECRET~~



RECEIVED  
TELETYPE UNIT

8 DEC 82 22 05z

FEDERAL BUREAU  
OF INVESTIGATION

HN0092 3422120Z

OO HQ AT LA MN PX

DE HN 0004

0 072120Z DEC 82

FM HONOLULU (13-307) (P)

TO DIRECTOR (163-45612) IMMEDIATE

ATLANTA ROUTINE

LOS ANGELES ROUTINE

MIAMI ROUTINE

PHOENIX ROUTINE

BT

UNCLAS

MUGAN HAND BANK, FPC

RE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU, NOVEMBER 23,  
1982.

AS FURNISHED BUREAU IN HONOLULU AIRTEL, JUNE 7, 1979,  
GENERAL EDWIN BLACK (RTD), 4910 KAHALA AVENUE, HONOLULU, HAWAII, DEC 14  
WAS SUBJECT OF [REDACTED] b7D

IN SAME COMMUNICATION, HONOLULU REPORTED GENERAL BLACK  
(AUGUST 17, 1915), BOBBY KEITH BOYD (NOVEMBER 22, 1931), [REDACTED]

[REDACTED]  
[REDACTED]

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,501  
DATE 2/21/90 BY SP5C10ms

1 Copy to Casper by 0-7  
12-9-82 ES/JP

[REDACTED]  
[REDACTED] WERE ALSO ALLEGEDLY INVOLVED  
WITH NUGAN HAND BANK (NHB). [REDACTED]

(BUREAU FILE 97-5427) WAS ALSO REPUTEDLY ASSOCIATED WITH THIS  
FINANCIAL INSTITUTION. HONOLULU INDICES MAKE NO REFERENCE TO  
[REDACTED]

WASHINGTON FIELD OFFICE AT WASHINGTON, D. C., WILL ADVISE  
HONOLULU OF [REDACTED]  
[REDACTED]

b6  
b7C

b7D

BT

NNNN

AIRTEL

12/13/82

Director, FBI

SAC, Washington Field

PERSONAL ATTENTION

b6  
b7C  
b7D

NUCLEAR HAND BANK  
FPC

FBIHQ appreciates the enthusiastic and professional demeanor evidenced by SA [redacted] in her excellent handling of the captioned matter. The assistance she provided [redacted]

Assistance, such as provided by SA [redacted] in this instance, serves to enhance the professional reputation of the FBI [redacted] the benefit of the Bureau's overall effort.

Note:

The assistance and conduct of SA [redacted] WFO, is recognized. She performed her responsibilities [redacted]

1-Liaison Unit

JEM:mbk

(4)

DEPS REC. UNIT

MAIL ROOM

DEC 15 1982

DATE 2/21/96 BY SP5C10MS

300,506

126

*[Handwritten signature]*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2	DATE DECEMBER 2, 1982	CLASSIFICATION UNCLAS/EFTO	PRECEDENCE PRIORITY
#F126TPP AX MMDE HQ H0126 #H04YETP 021956Z DEC 82			
FM DIRECTOR FBI			
TO FBI ALEXANDRIA PRIORITY			
FBI MIAMI PRIORITY			
BT			
UNCLAS E F T O			
NUGAN HAND BANK; FOREIGN POLICE COOPERATION; 00: FBIHQ.			
[Redacted]			
FAG-DOD; FCPA; 00:			
ALEXANDRIA.			
RE WASHINGTON FIELD OFFICE {WFO} TEL TO FBIHQ AND MIAMI {MM}, DATED 11/29/82, WFO TEL TO FBIHQ, ALEXANDRIA {AX}, AND MM, DATED 12/2/82, BOTH CONCERNING NUGAN HAND BANK; AND FBIHQ TEL CALLS TO AX SUPERVISOR [Redacted] AND MM RELIEF SUPERVISOR [Redacted] ON 12/2/82.			
THIS IS TO CONFIRM FBIHQ APPROVAL FOR TRAVEL OF AX SA [Redacted] TO MM, TO PARTICIPATE WITH [Redacted]			
[Redacted]			
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY <i>[Signature]</i>	DRAFTED BY <i>[Signature]</i>	DATE 12/2/82	ROOM 8977
		TELE EXT. 2066	

DO NOT TYPE PAST THIS LINE

b6  
b7C

b6  
b7C

b6  
b7C  
b7D

- 1 - MR. KLEIN
- 1 - MR. VAN BALEN
- 1 - MR. HUNT

308,506  
284,655  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 283,591  
DATE 5/19/88 BY SP5C11 DMS  
12/1/88 SP5C11 DMS

UNRECORDED COPY FILED IN 206-1088

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEC 8 1982

05047CE  
DEC 8 1982

PAGE TWO DE HQ 0126 UNCLAS E F T O

TRAVEL IS DEEMED NECESSARY IN VIEW OF COMPLEXITY OF  
CAPTIONED MATTERS. SA [REDACTED]

b6  
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b7D

TRAVEL AND INTERVIEW HAVE BEEN COORDINATED BY WFO SA [REDACTED]

[REDACTED] WHO HAS BEEN IN TELEPHONIC CONTACT WITH MM SA

[REDACTED] SPECIFICS ARE DETAILED IN REFERENCED WFO

TELETYPES.

[REDACTED] IS AWARE OF [REDACTED]

COPIES OF THIS REPORT

DO NOT WRITE IN THESE SPACES

NOTE: TRAVEL APPROVED BY FBIHQ SUPERVISOR [REDACTED] UPON  
CONCURRENCE OF BOTH SAC'S, AX AND MM. INTERVIEW OF [REDACTED] IS  
IMPORTANT TO CAPTIONED INVESTIGATIONS, IN THAT [REDACTED]  
[REDACTED] NUGAN HAND BANK, WHO WAS LATER REPORTEDLY INVOLVED  
IN BUSINESS DEALINGS WITH SUBJECT, [REDACTED] POSSIBLY WITH BANK  
MONIES.

b6  
b7C

118

119

1 B

12/21/82

UNCLAS E F T O

ROUTINE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~Classified by SP5clloms~~  
~~Declassify on: OADR~~

FOI/PA #	308,506
APPEAL #	
CIVIL ACT. #	
E.O. #	12,356
DATE	2/21/90
INITIALS	om

(S-1) Appropriate Agency

FM DIRECTOR FBI

TO LEGAL ATTACHE CANBERRA ROUTINE |

BT

UNCLAS E F T O SECTION 1 OF 2

NUGAN HAND BANK; FPC

THE FOLLOWING SUMMARY OF ACTIVITY IS SET FORTH FOR YOUR  
INFORMATION:

ON NOVEMBER 15, 1982, [REDACTED]



b6  
b7C  
b7D

EJ0110

1-LIAISON UNIT

JEM:MBK [2]

12/21/82 4634

4691

SEE NOTE, PAGE 9

JAN 10 1983

100-7-612-101

16 DEC 28 1982

152233  
DEC 28 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 3/6/90 BY SP5clloms

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PAGE TWO DE HQ 0118 UNCLAS E F T O

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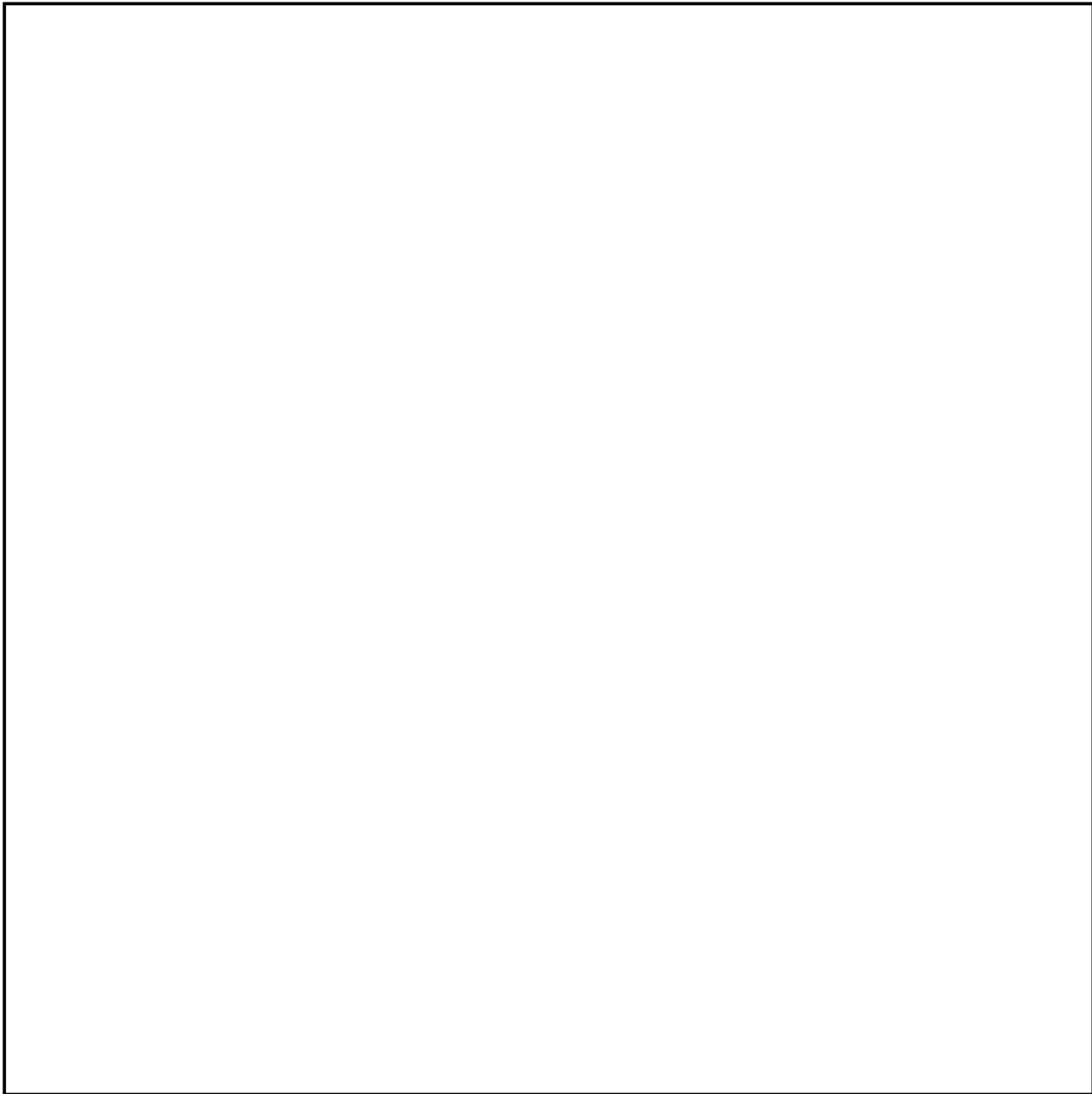


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PAGE THREE DE HQ 0118 UNCLAS E F T O

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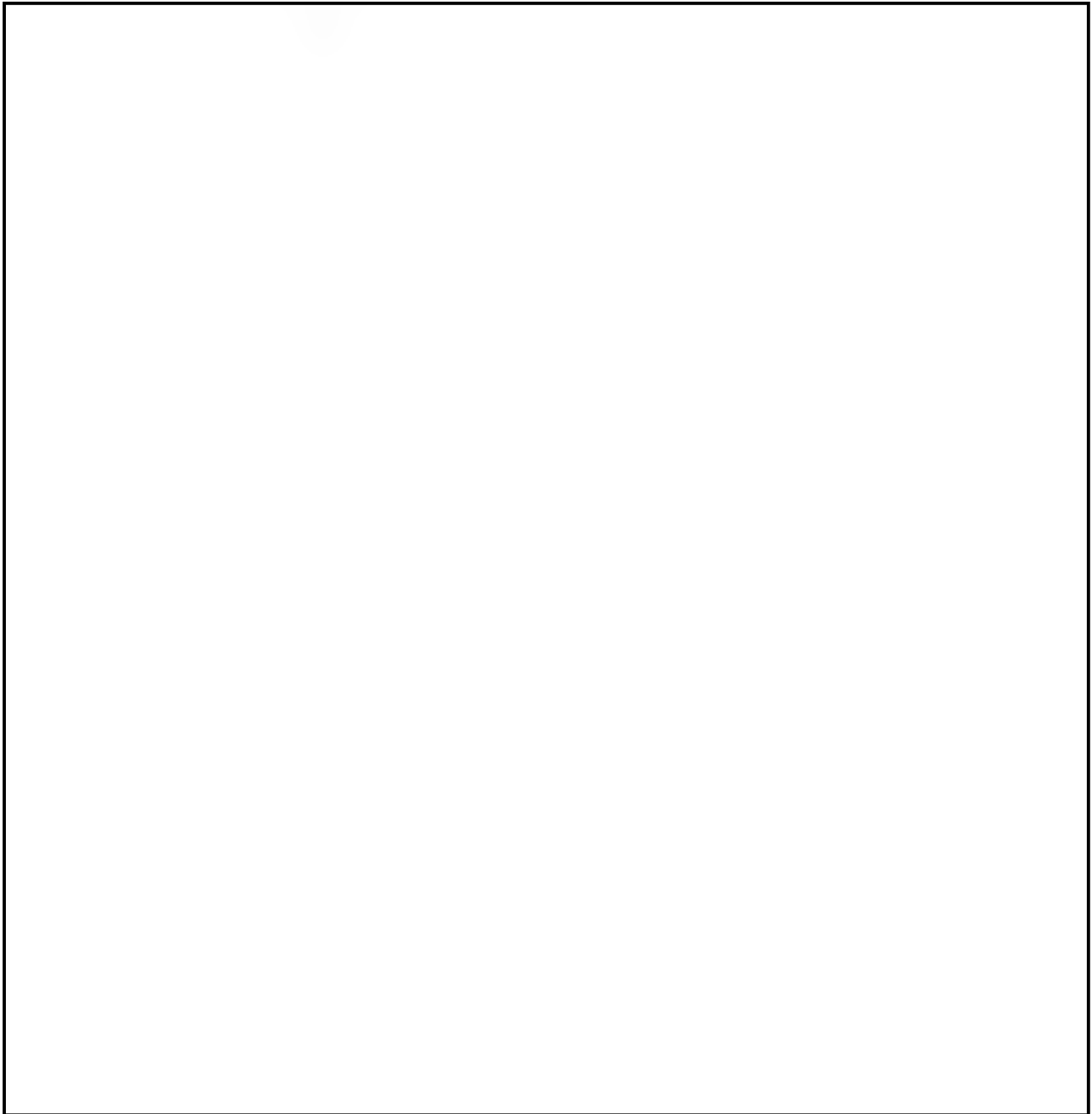
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PAGE FOUR DE HQ 0118 ~~UNCLAS~~ E F T O

~~SECRET~~



~~SECRET~~

PAGE FIVE DE HQ 0118 UNCLAS E F T O ~~SECRET~~

ON NOVEMBER 23, 1982, [REDACTED]

[REDACTED]

ON NOVEMBER 24, 1982, [REDACTED]

[REDACTED]

ON NOVEMBER 30, 1982, INQUIRY AT [REDACTED]

[REDACTED] DETERMINED THAT ADDRESS WAS  
RESIDENCE OF [REDACTED]

[REDACTED]

ON NOVEMBER 30, 1982, INVESTIGATION DETERMINED THAT TELE-  
PHONE [REDACTED] WAS DISCONNECTED, BUT WAS FORMERLY SUBSCRIBED  
TO BY [REDACTED]

[REDACTED]

~~SECRET~~

6

~~CONFIDENTIAL~~

\_\_\_\_\_

Case No. _____	
Date _____	
Patient Name _____	
Room No. _____	
Physician _____	
Nurse _____	
Attending _____	
Resident _____	
Fellow _____	
Intern _____	
Student _____	
Other _____	
History of Present Illness _____	
Past Medical History _____	
Past Surgical History _____	
Allergies _____	
Social History _____	
Family History _____	
Review of Systems _____	
Physical Examination _____	
Vital Signs _____	
Laboratory Studies _____	
Imaging Studies _____	
Pathology _____	
Microbiology _____	
Pharmacy _____	
Nutrition _____	
Pain Management _____	
Mental Health _____	
Other _____	

[illegible]

~~SECRET~~

~~RESTRICTED~~

FM DIRECTOR FBI

TO AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE

BT

b6  
b7C  
b7D~~UNCLAS~~ E F T O SECTION 2 OF 2

NUGAN HAND BANK; FPC

		STATED THAT
	STATED THAT	
	STATED THAT	
	STATED THAT	
ON DECEMBER 3, 1982		

~~RESTRICTED~~

PAGE TWO DE HQ 0119 UNCLAS E F T O



BT

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b7D

~~CONFIDENTIAL~~

~~SECRET~~

BUTEL TO LEGAT, CANBERRA  
RE: NUGAN HAND BANK; FPC

NOTE:

[REDACTED]

b7D

[REDACTED] IS FORWARDED TO THE LEGAT FOR HIS  
INFORMATION.

- 9 -

~~SECRET~~

Airtel

Unclas

12/17/82

Director, FBI

SAC, Alexandria

[REDACTED]  
OO: ALEXANDRIA

b6  
b7C  
b7D

[REDACTED]  
OO: ALEXANDRIA

NUGAN HAND BANK;  
[REDACTED]

OO: FBIHQ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5C11DM5

Re WFO airtel to FBIHQ dated 12/7/82, and Miami airtel to  
FBIHQ dated 12/7/82, both captioned "Nugan Hand Bank; FPC."

Enclosed for Alexandria are three (3) copies each of the  
following:

1) Miami airtel to FBIHQ, and enclosed LHM, dated 12/7/82,  
captioned "Nugan Hand Bank."

Enclosures

- 1 - Mr. Van Balen
- 1 - Mr. Adamski
- 1 - Mr. Martin
- 1 - Mr. Hart
- 1 - Mr. Hunt

RLH:mlf (11)

80 JAN 5 1983

163-45612-  
DUPLICATE YELLOW

NOT RECORDED  
5 DEC 21 1982

File in 163-45612  
(enclosed in  
58-10845) RLH

ORIGINAL FILED IN  
58-10845-41




It is noted that copies of WFO LHM dated 12/7/82,

--

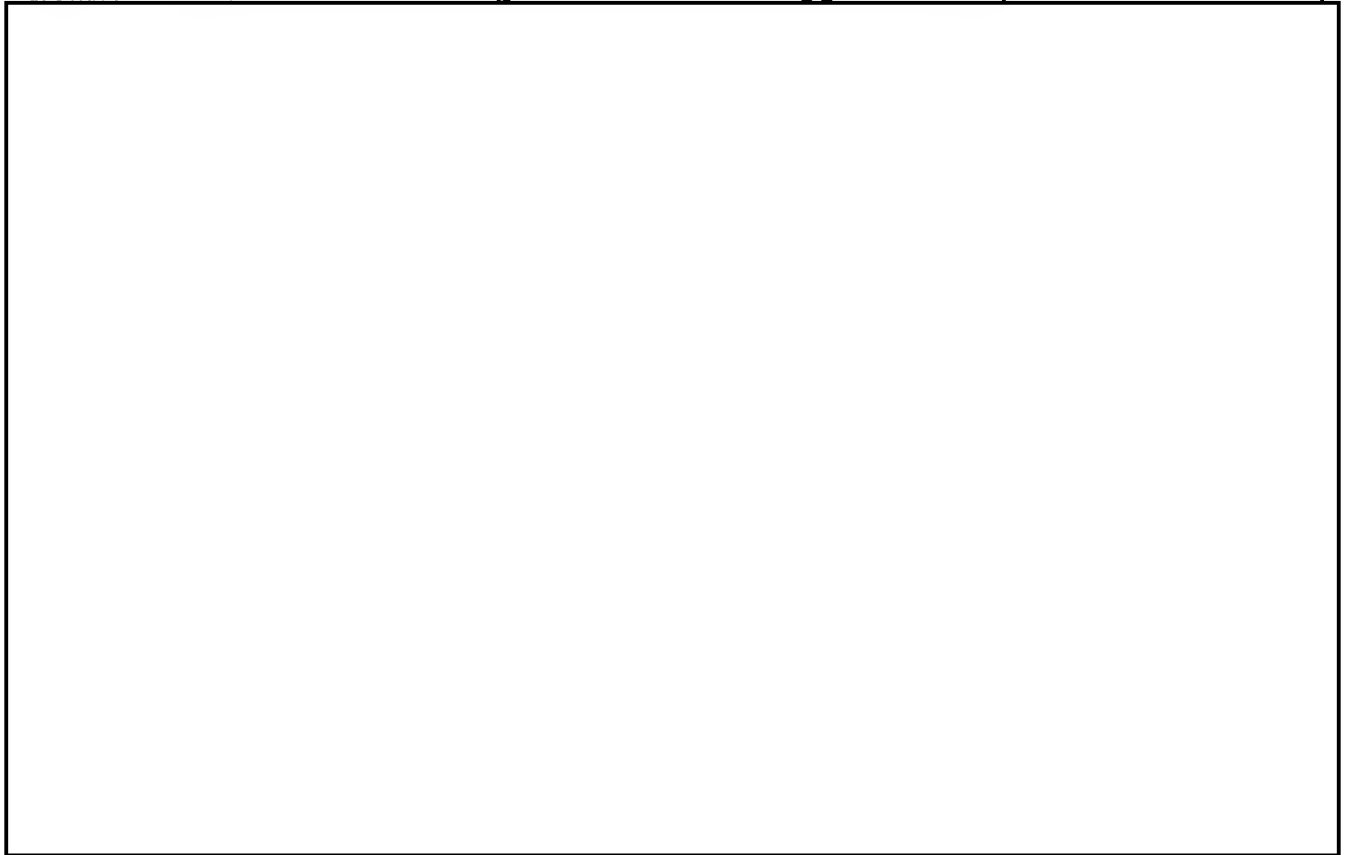
It is also noted that on 11/24/82,


have advised that

--

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b7C  
b7D

NOTE: Attached for FBIHQ file is one copy each of



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 12/16/82

TO:

DIRECTOR, FBI (163-45612)  
 (ATTENTION: LIAISON UNIT)

FROM:

SAC, ATLANTA (163-391) (RUC) (SQ. 2)

b6  
 b7C  
 b7D

SUBJECT:

NUGAN HAND BANK  
 FPC

Re WFO tels to Bureau 11/23/82 and 12/2/82.

Enclosed herewith for the Bureau and WFO is  
 one (1) copy each of a LHM containing

(Protect).

On 12/6/82

163-45612-102

③ - Bureau (Enc. 1)  
 1 - WFO (163-4792) (Enc. 1)  
 1 - Atlanta  
 LMM/lmm

Approved: (5)

Transmitted \_\_\_\_\_  
 (Number)

(Time)

Per

Classified by SP5CH/dms

Declassify on: OADR

308,504

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation  
Atlanta, Georgia

In Reply, Please Refer to  
File No.

April 20, 1982

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b7C  
b7D

INFORMATION CONCERNING [REDACTED]  
[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

4 - Bureau  
① - Atlanta (163-373)

LH  
(5)

DECLASSIFIED BY SP5cl/dms  
ON 2/21/90 308, 506

ENCLOSURE

FBI/DOJ

DL0425 3632044Z

RR HI WF

DE DL

R 292041Z DEC 82

FM FBI DALLAS (163-521) (P)

TO DIRECTOR, FBI (163-45612) (ATTN: LIAISON UNIT, INTD) ROUTINE

FBI WFO (163-4792) (C-8) ROUTINE

BT

UNCLAS

MUGAN HAND BANK; FPC; OO: BUREAU.

b6  
b7C

RE WFO TELETYPE TO DIRECTOR, NOVEMBER 26, 1982.

ON DECEMBER 2, 1982, [REDACTED]

[REDACTED]  
[REDACTED] DALLAS, TEXAS, WAS CONTACTED AND ADVISED HE  
WOULD ASCERTAIN THE INFORMATION DESIRED AND RECONTACT THE  
FBI.

ON DECEMBER 9, 1982, [REDACTED] ADVISED THAT [REDACTED]

[REDACTED] WOULD BE THE PERSON TO INTERVIEW  
IN THIS MATTER, BUT HE WAS OUT OF TOWN UNTIL DECEMBER 13, 1982.

ON DECEMBER 17, 1982, EFFORTS TO CONTACT [REDACTED] WERE  
UNSUCCESSFUL.

ON DECEMBER 27, 1982, [REDACTED] ADVISED THAT [REDACTED]

16 DEC 30 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5C110MS

163-45612

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1982	
FBI - DALLAS	

LEJO  
R66

DILLSON  
J. Martin  
E. Smith

11-10-103

PAGE TWO DE DL 0005 UNCLAS (DL 163-521)

[REDACTED] WOULD BE THE PERSON

TO CONTACT REGARDING THIS MATTER..

EFFORTS TO CONTACT [REDACTED] ATTORNEY WITH

[REDACTED]  
[REDACTED] TELEPHONE NUMBER [REDACTED] WERE

UNSUCCESSFUL ON DECEMBER 27, 1982.

ON DECEMBER 28, 1982, [REDACTED] CONTACTED THE  
FBI, AND AFTER DETERMINING THE INFORMATION DESIRED, ADVISED  
THAT [REDACTED] PROBABLY DOES NOT WANT TO GET INVOLVED IN THIS INQUIRY  
BUT HE WOULD CONSULT WITH [REDACTED] TO ASCERTAIN THEIR  
POSITION CONCERNING PROVIDING THE INFORMATION REQUESTED. A  
REPLY WOULD PROBABLY NOT BE FORMULATED UNTIL SOMETIME AFTER  
THE FIRST OF THE YEAR.

DALLAS WILL OBTAIN [REDACTED] REPLY AS SOON AS POSSIBLE  
AFTER THE FIRST OF THE YEAR AND ADVISE FBIHQ AND WFO.

BT

0005

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/18/83

TO: DIRECTOR, FBI (163-45612)  
 Attention: Liaison Unit, INTD

FROM: SAC, DALLAS (163-521) (RUC)

SUBJECT: NUGAN HAND BANK  
 FPC

OO: BUREAU

Re Dallas teletype to the Director dated 12/29/82.

Enclosed for the Bureau are six (6) copies of an LHM captioned as above.

163-45612-104

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/21/90 BY SP5C1/pms

④ - Bureau (Encs - 6)  
 1 - Dallas  
 PSP/mpc  
 (5)

Approved: TV/mTransmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Dallas, Texas 75202  
January 18, 1983

NUGAN HAND BANK

b6  
b7C

On January 14, 1983, [REDACTED]

[REDACTED] Dallas, Texas, advised that they represented  
[REDACTED] Dallas, Texas, at which time [REDACTED]  
furnished the following reply to inquiries concerning [REDACTED]  
[REDACTED]

[REDACTED] formerly owned [REDACTED]  
[REDACTED] now dissolved, which in turn owned [REDACTED]  
[REDACTED] which had been sold by [REDACTED] prior to  
dissolution.

[REDACTED] did not sponsor, nor did [REDACTED]  
[REDACTED] to their knowledge, [REDACTED]  
[REDACTED]

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED<sup>306,506</sup>  
DATE 2/21/90 BY SP5C11DMS

163-1\*45612-104



FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 1/26/83

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Classified by SP5CJ/MS  
Declassify on: OADR  
b6 b7C b7D  
DE-120 308.506

TO: DIRECTOR, FBI  
(ATTENTION: CID, [redacted])  
SUPERVISOR [redacted]

FROM: SAC, ALEXANDRIA (P)  
NUGAN-HAND BANK  
FOREIGN POLICE COOPERATION  
(OO:BUREAU)

Re Bureau airtel to Alexandria dated 12/17/82.  
under above caption and additional captions [redacted]

Enclosed for FBIHQ are the original and three  
copies of an LHM captioned "Nugan-Hand Bank" containing  
results of interview of [redacted]  
(identity) at Washington, [redacted]  
(protect identity) at Miami, Florida, on 12/3/82.

3-Bureau (Enc. 4)  
4-Alexandria  
(2-163-New)  
(1-58-222)  
(1-97A-7)

TF:blw  
(7)

1\*

~~SECRET~~

Approved: [signature]

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia  
January 25, 1983

NUGAN-HAND BANK

~~SECRET~~  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

2/22/90  
6/16/88  
Classified by SP5  
Declassify on: OADR  
203 69-83

DE-120

The following interviews were conducted

b7D

1, 2, 3  
5, 6, 9, 11  
15, 16, 18

FOI/PA #	308, 506
APPEAL #	
CIVIL ACT. #	26069-83
E.O. #	12356
DATE	6-16-88 INITIALS
	2122/90 bms

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recommendations nor conclusions of  
the FBI. It is the property of  
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distributed outside your agency.

163-45612-105

~~SECRET~~

Source 1 is appropriate agency

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

12/13/82

Date of transcription

(Protect Identity)

[redacted]  
[redacted]  
At the outset he was advised of the official identities of the contacting officials, who were as follows:  
[redacted]

(Also present throughout the interview was [redacted]  
[redacted])

After being advised of the nature and purpose of the interview, Shackley CONFIDENTIALLY advised as follows:

[redacted]

Investigation on 12/2/82 at Washington, D.C. File # AX 58-222 97A-7  
206A-182

~~SECRET~~

by SA [redacted] (WFO)/TF:blw  
SA [redacted]

Date dictated 12/6/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AX 58-222, 97A-7  
206A-182

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~~SECRET~~

AX 58-222, 97A-7  
206A-182

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b7C  
b7D

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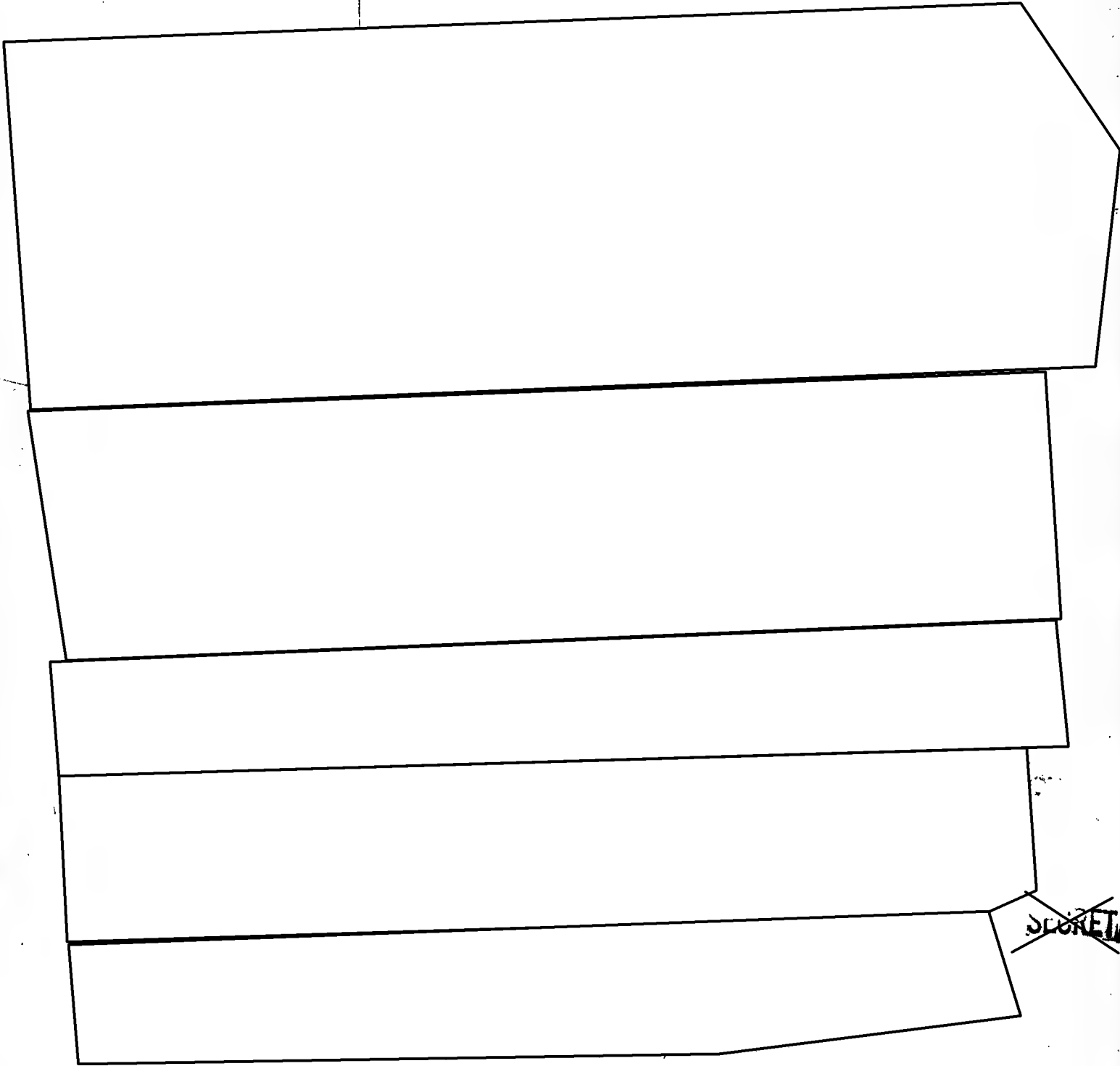

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AX 58-222, 97A-7  
206A-182

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b6  
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AX 58-222, 97A-7  
206A-182

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b6  
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b7D

AX 58-222, 97A-7  
206A-182

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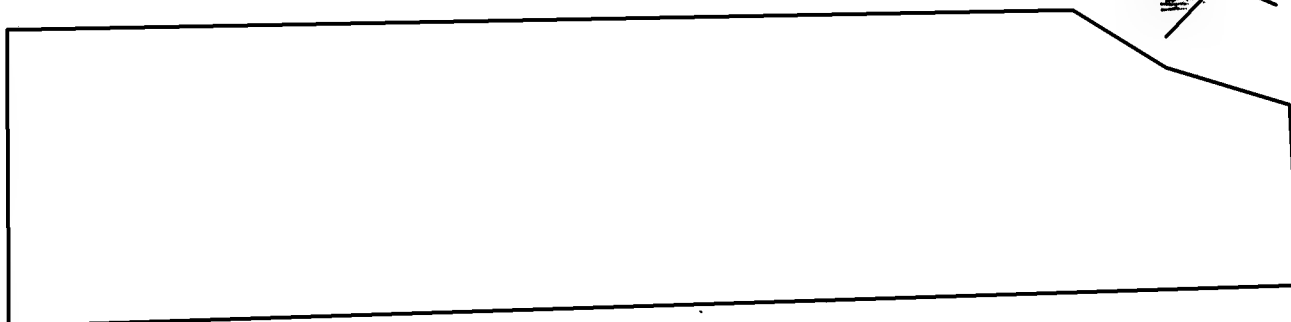


AX 58-222, 97A-7  
206A-182

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AX 58-222, 97A-7  
206A-182

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

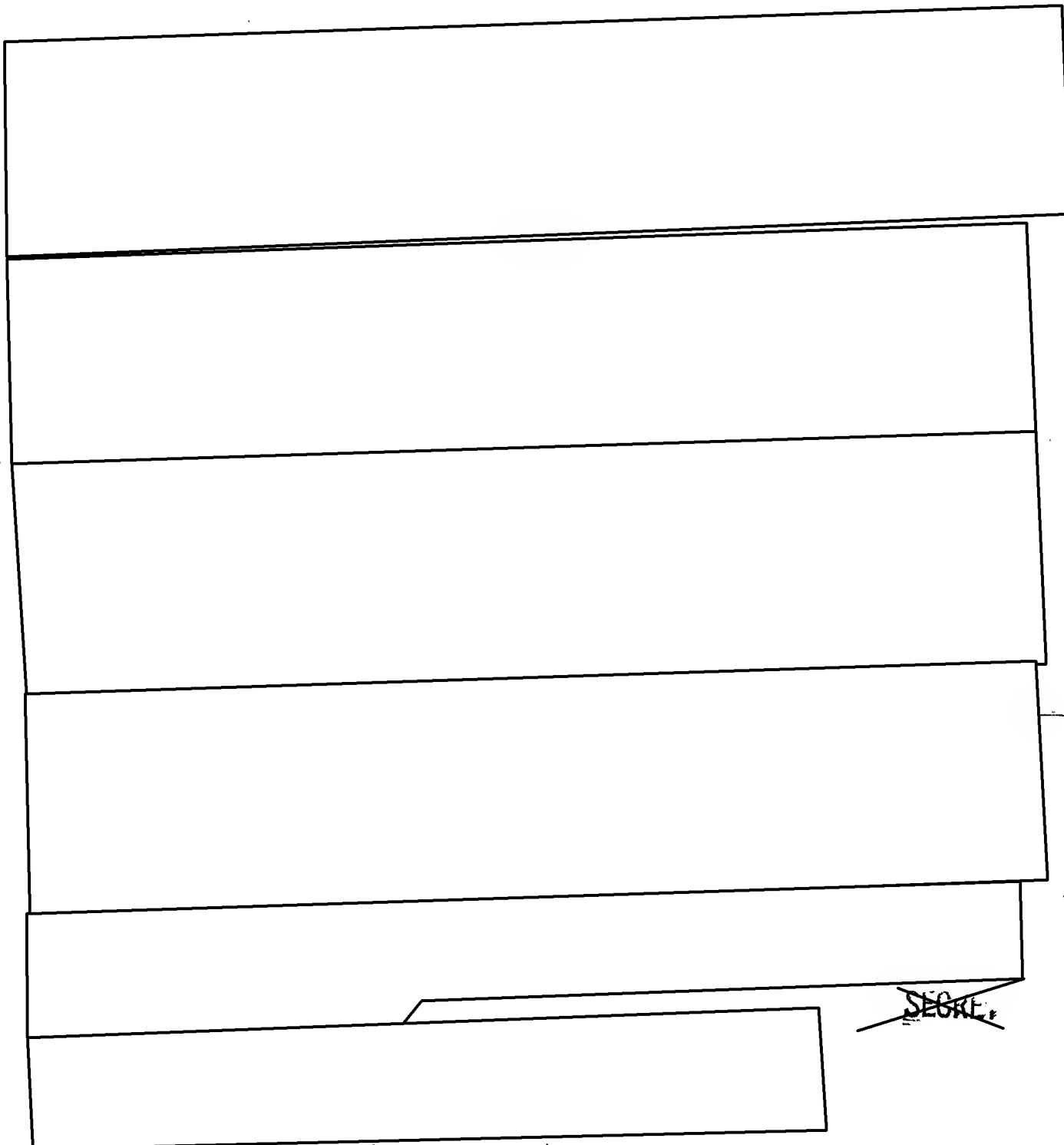
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[REDACTED]

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AX 58-222, 97A-7  
206A-182

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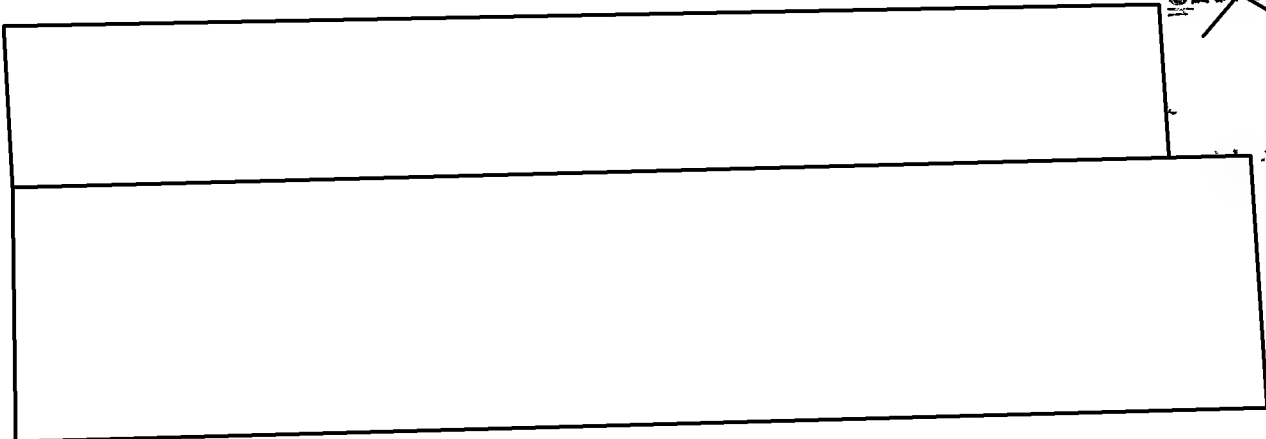


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AX 58-222, 97A-7  
206A-182

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~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription

~~SECRET~~  
12/10/82

[redacted] (Protect Identity by request)  
was interviewed on the early evening of this date [redacted]

After being made aware of the nature and purpose of the interview, [redacted] CONFIDENTIALLY provided the following information:

Background Information:Full Name:Race:Sex:Date of Birth:Place of Birth:Home Address:

Business:

Education:

Investigation on 12/3/82 at Miami, Florida File # Alexandria 58-222-97A-7

by SA [redacted] sfk

Date dictated 12/6/82

AX 58-222

2

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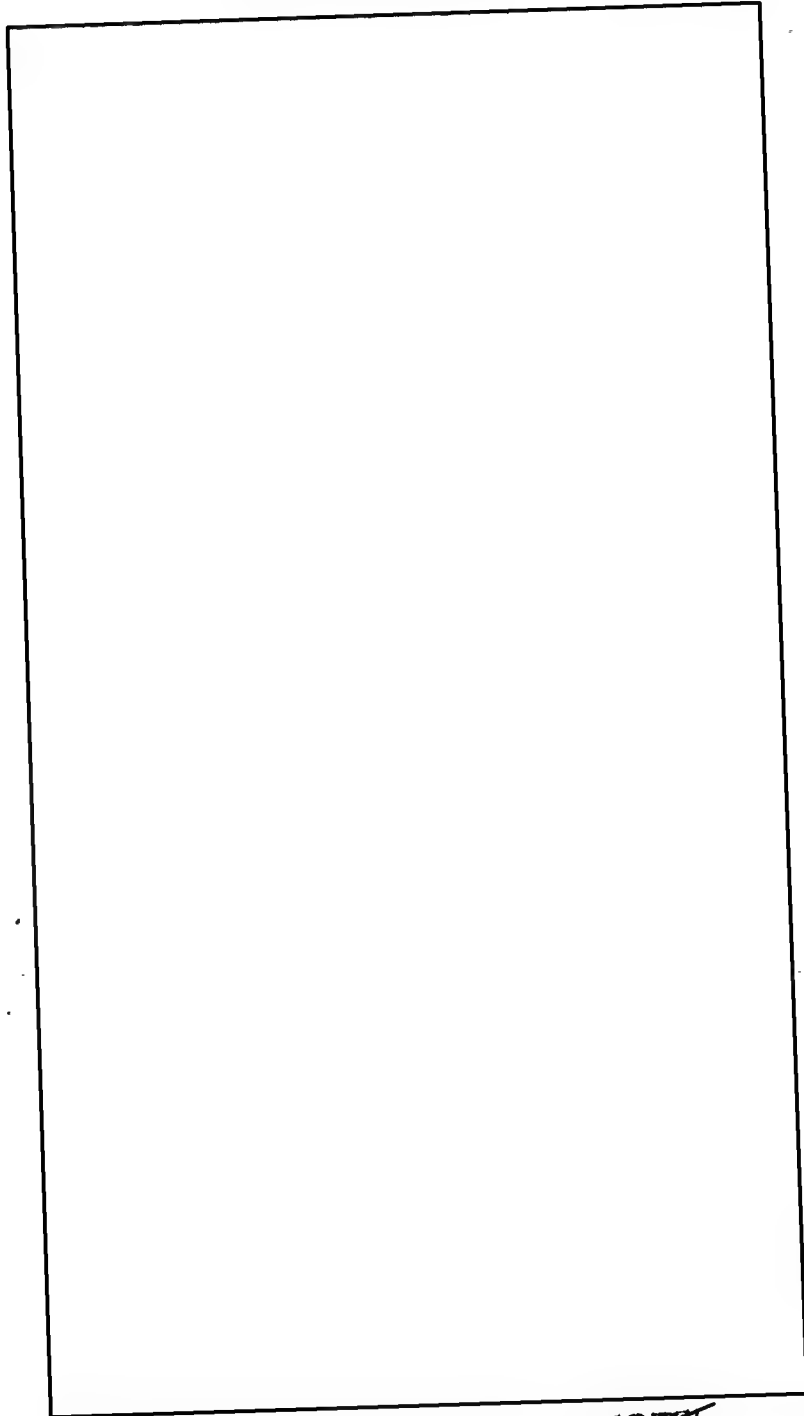
b6  
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Next of Kin:  
Father:

Marital Status:

Children:  
Military Service:

Other Employments:



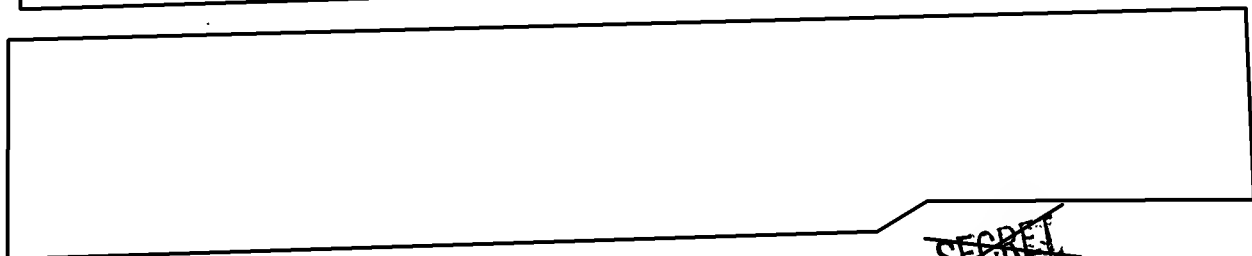
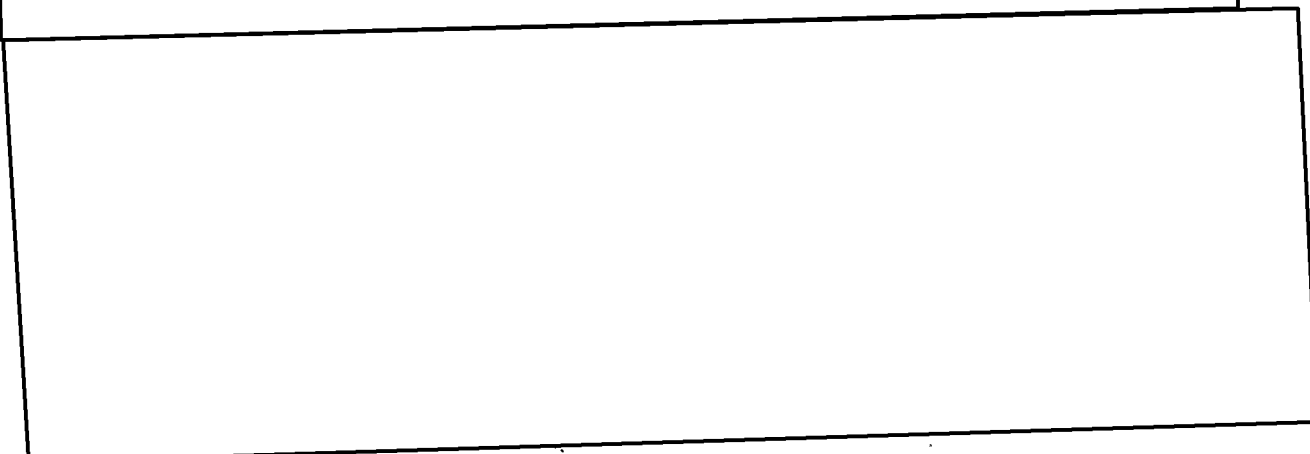
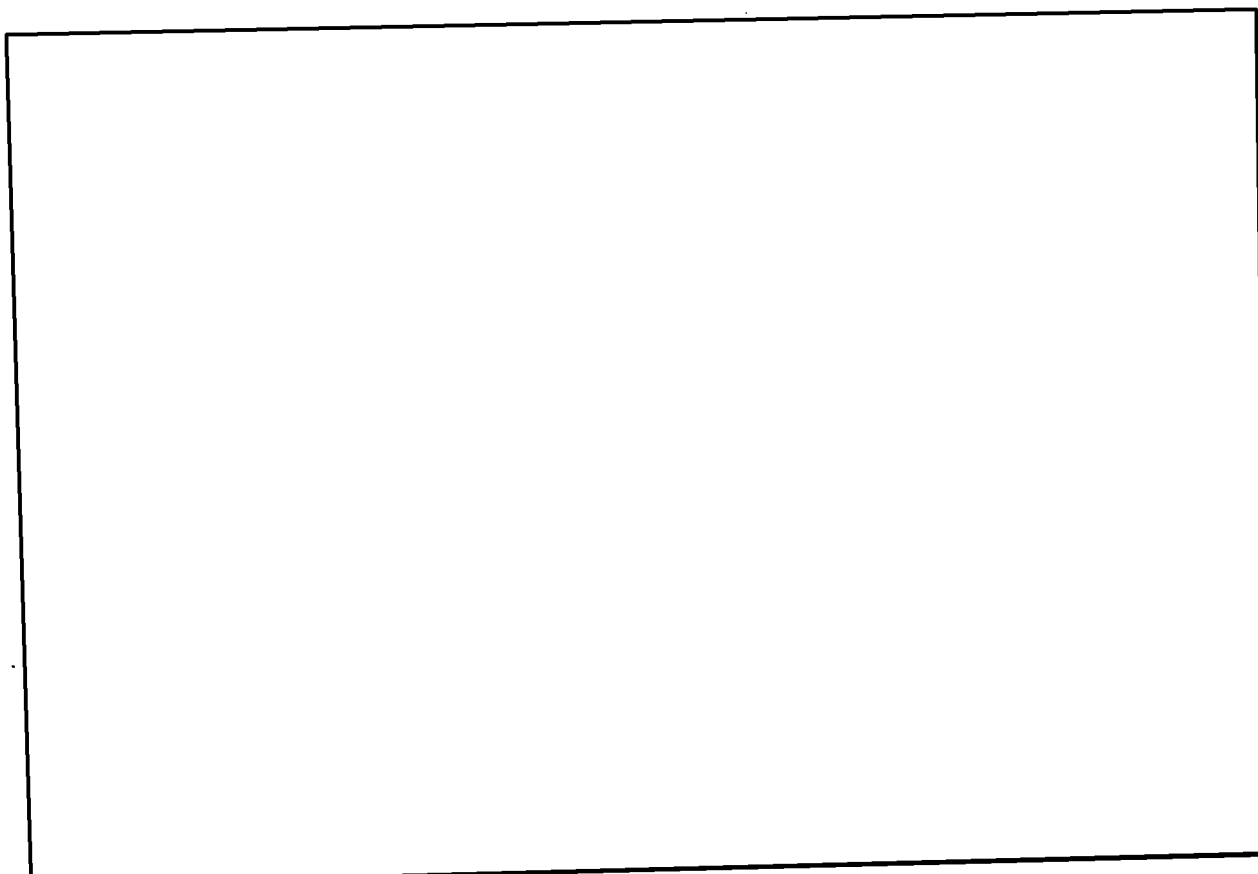
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AX 58-222

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AX 58-222

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~~SECRET~~



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AX 58-222

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AX 58-222

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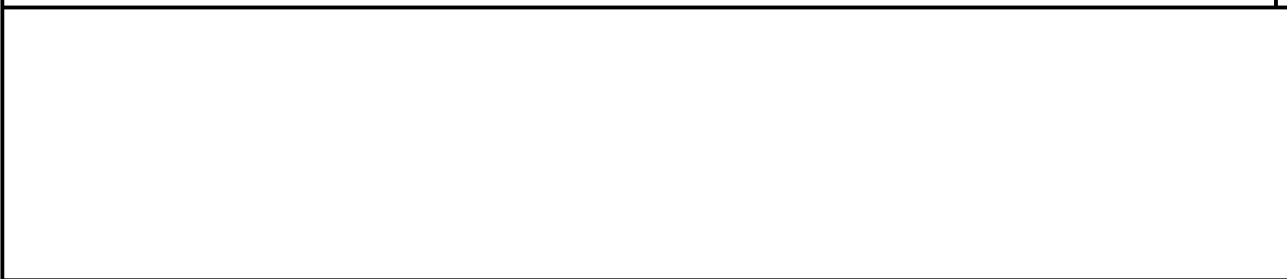

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AX 58-222

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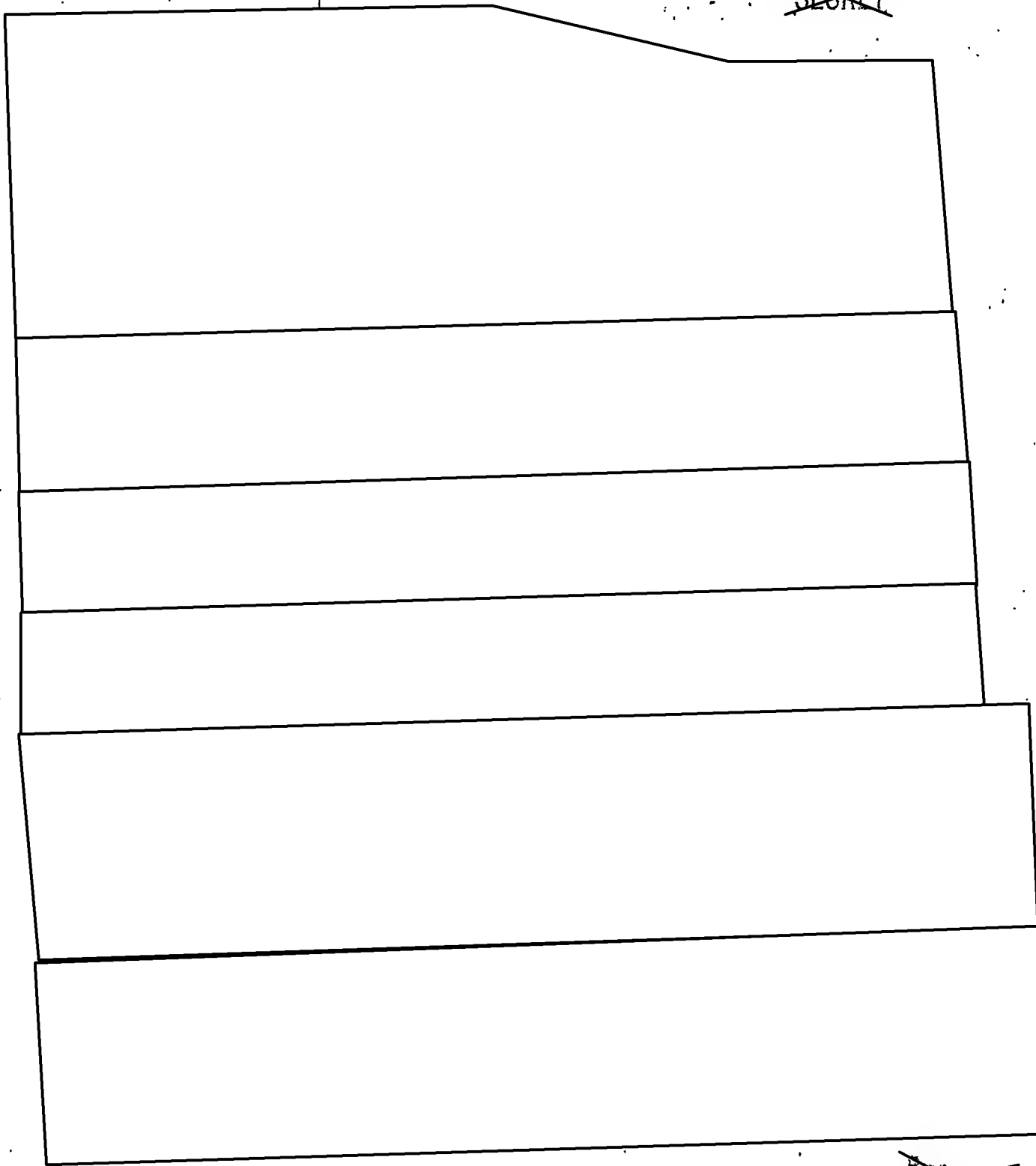
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AX 58-222

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AX 58-222

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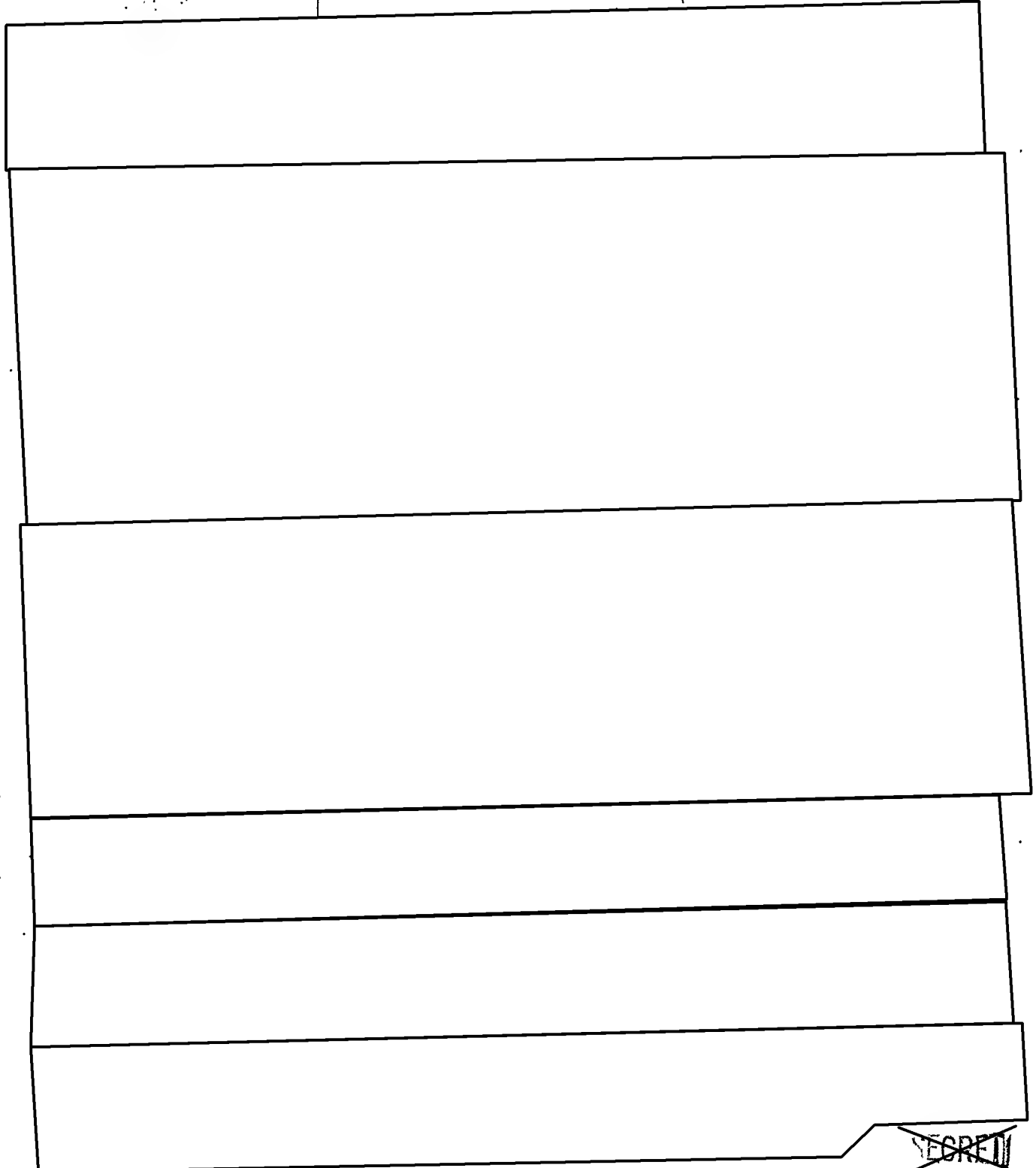

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AX 58-222

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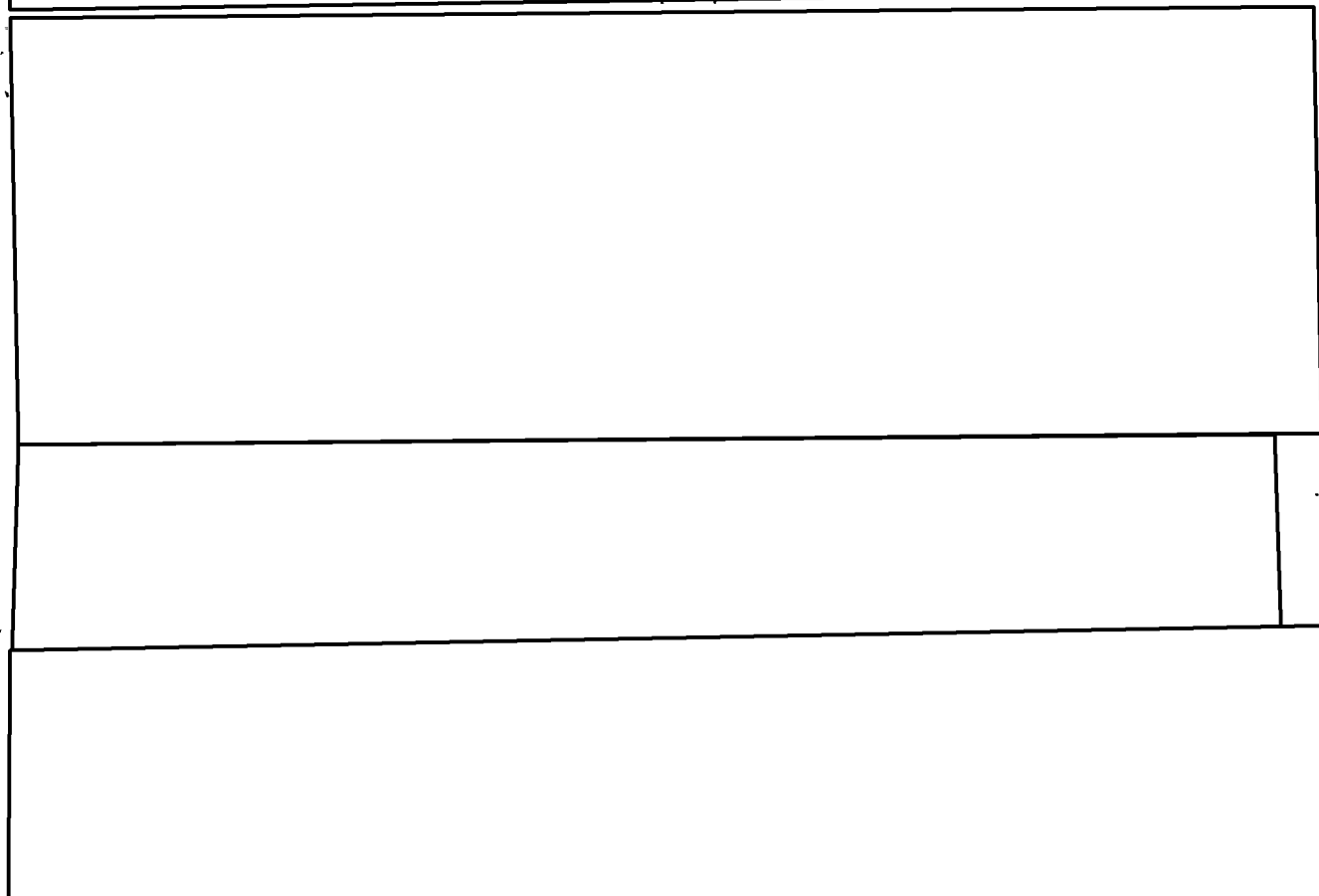
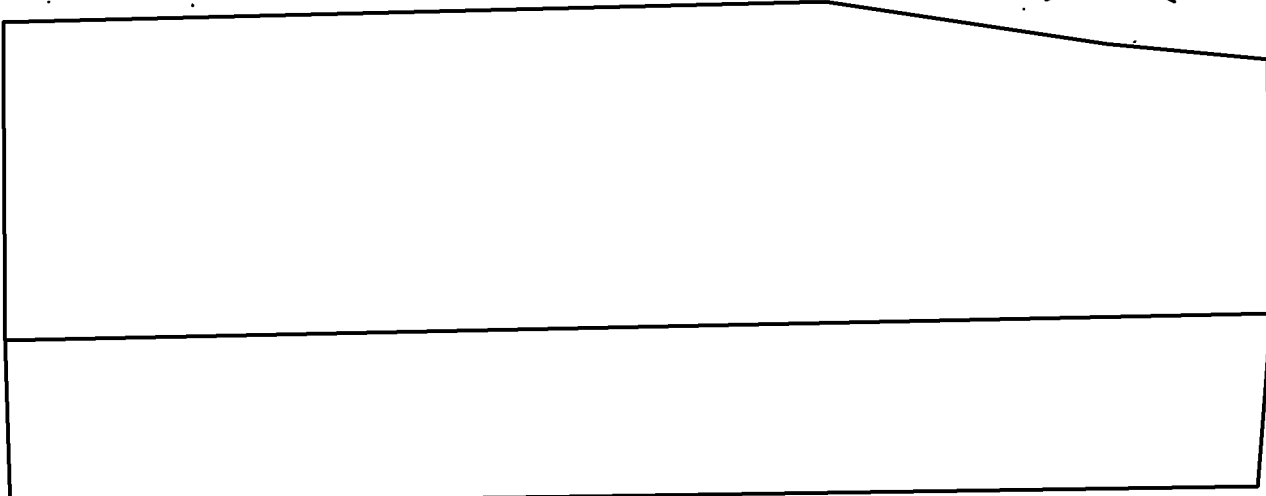
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AX 58-222

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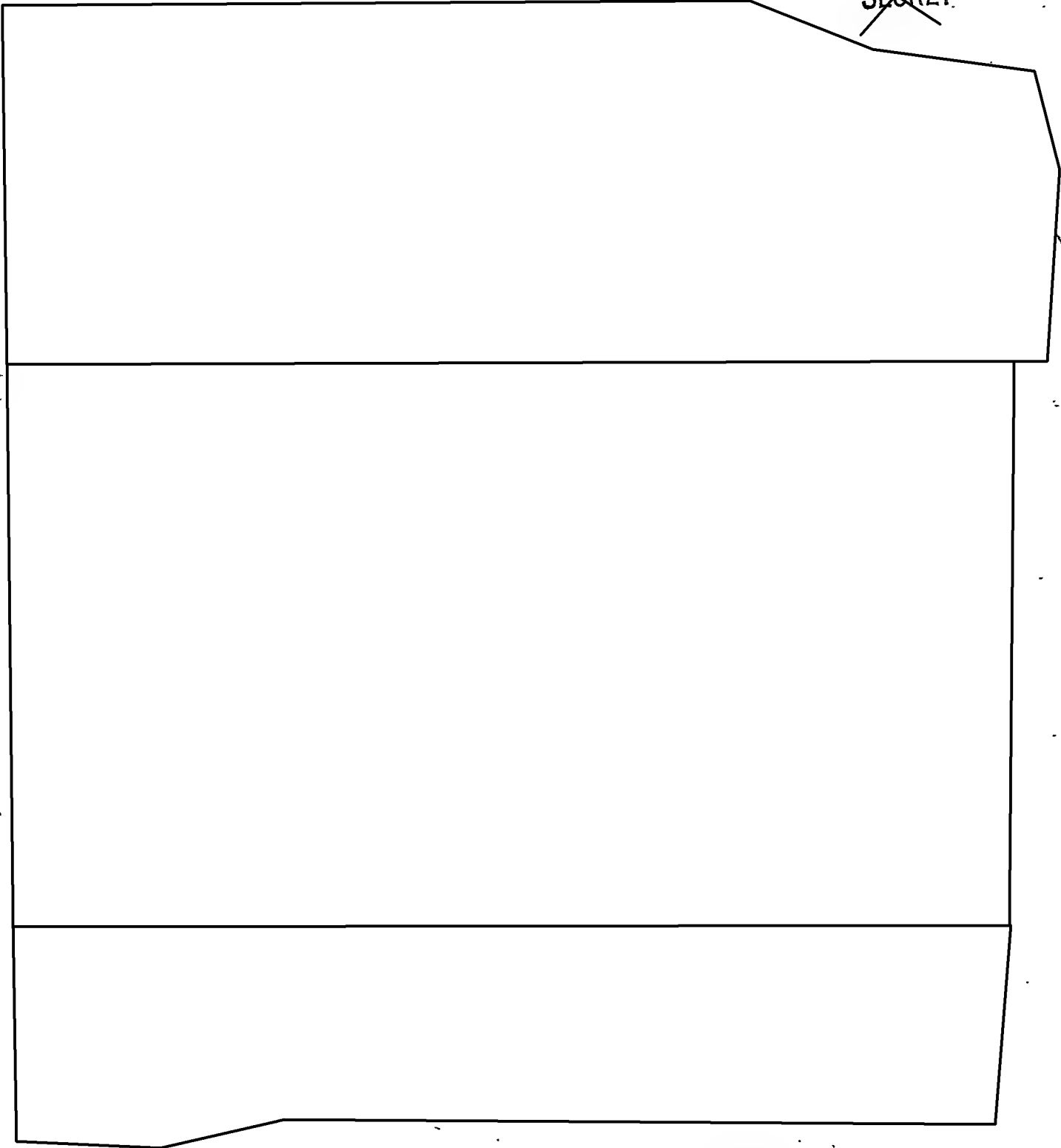
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AX 58-222

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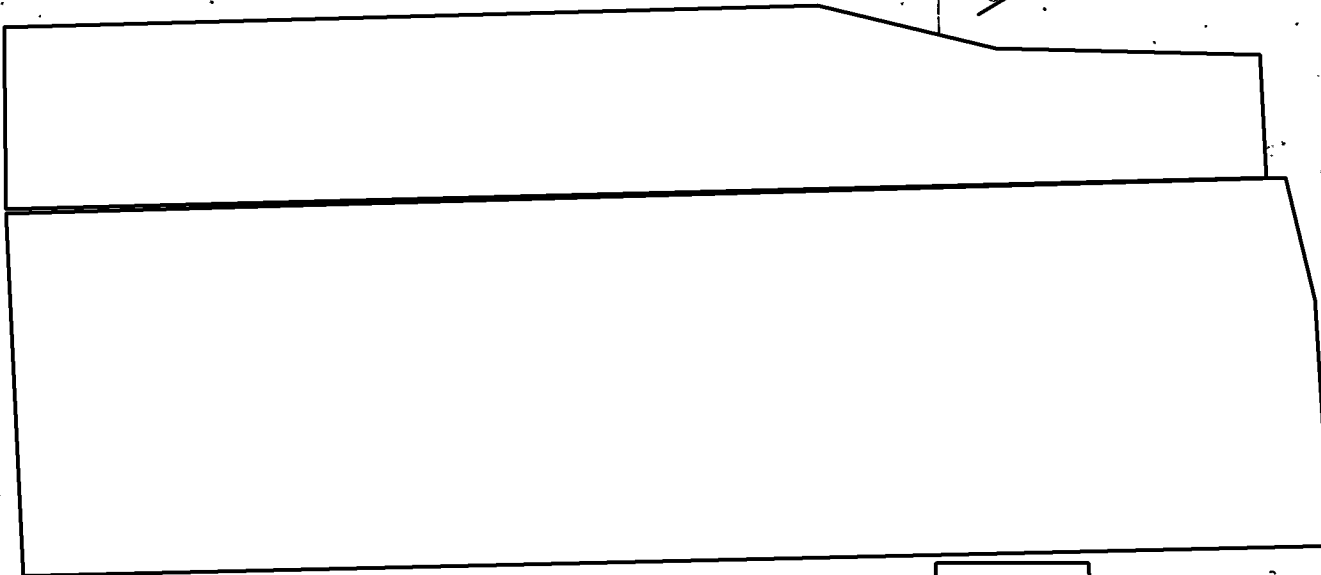


AX 58-222

13

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(It is noted that this interview of  commenced at approximately 5:17 p.m., on this date, and was completed at approximately 7:15 p.m.)

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58-222

14  
November 26, 1982

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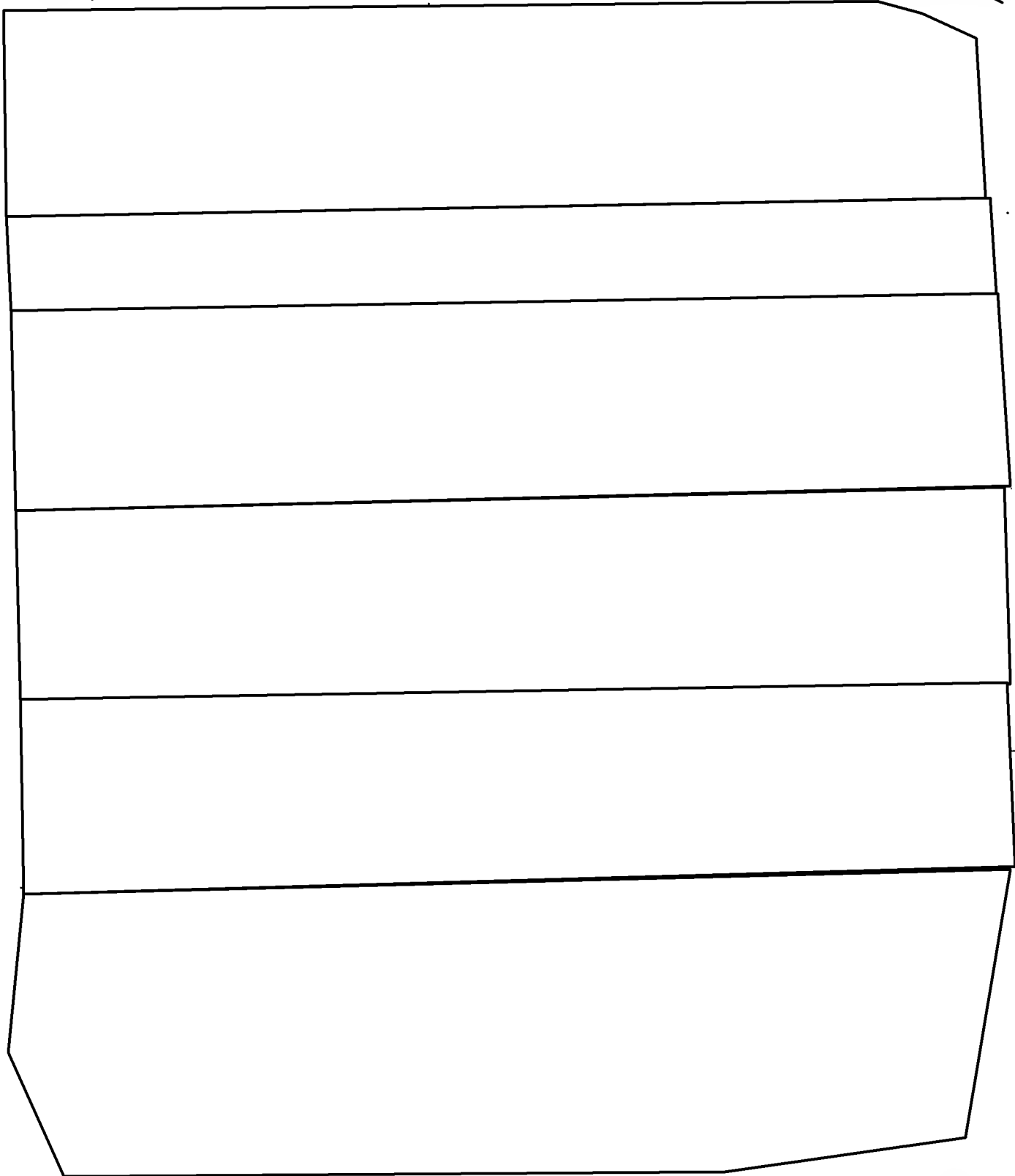
AX 58-222

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15

Page 2

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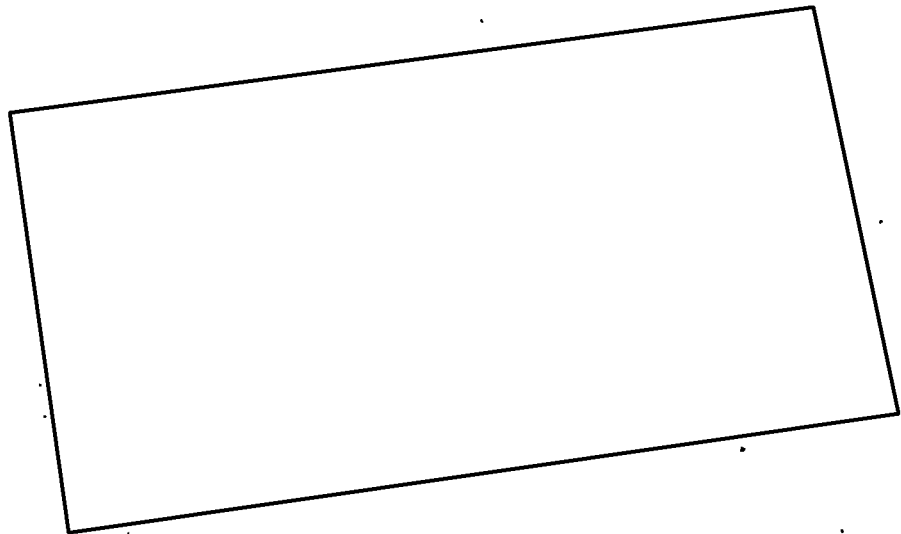


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AX 58-222

28

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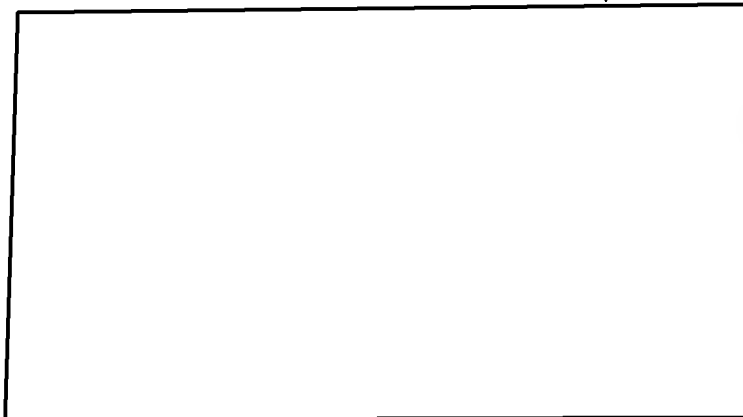


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AX 58-222

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AX 58-222, 97A-7  
206A-182

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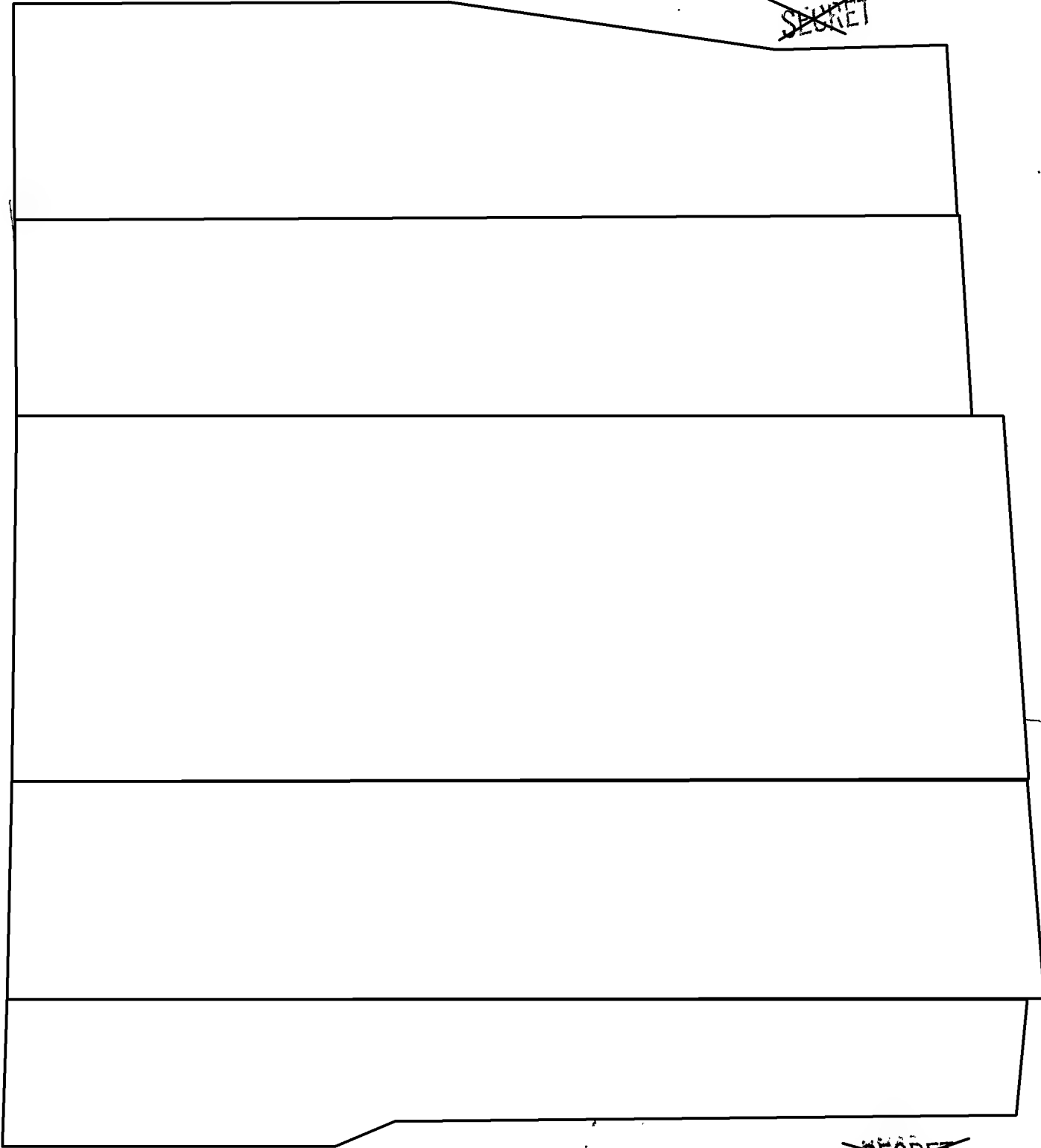
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AX 58-222, 97A-7  
206A-182

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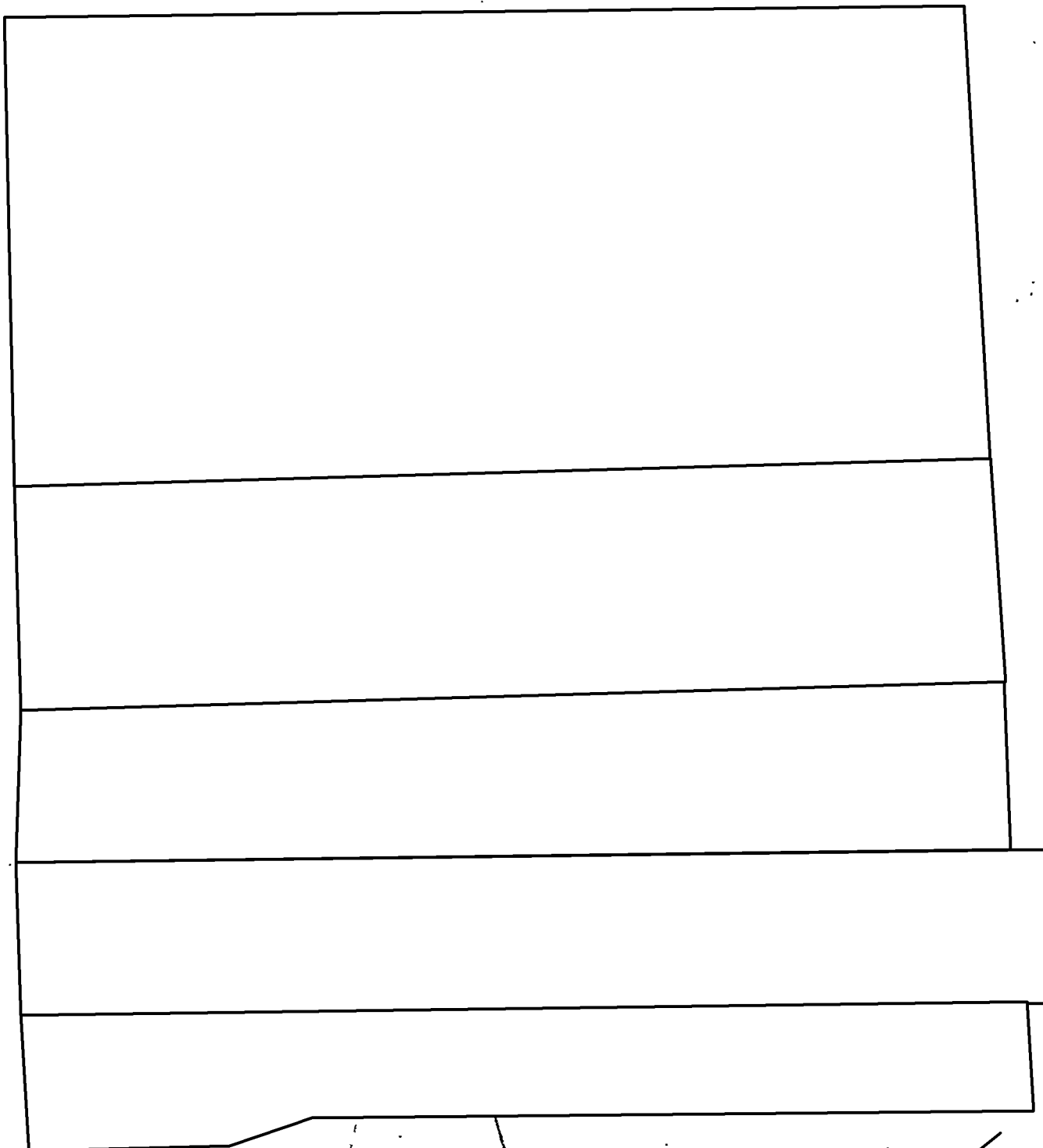


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AX 58-222

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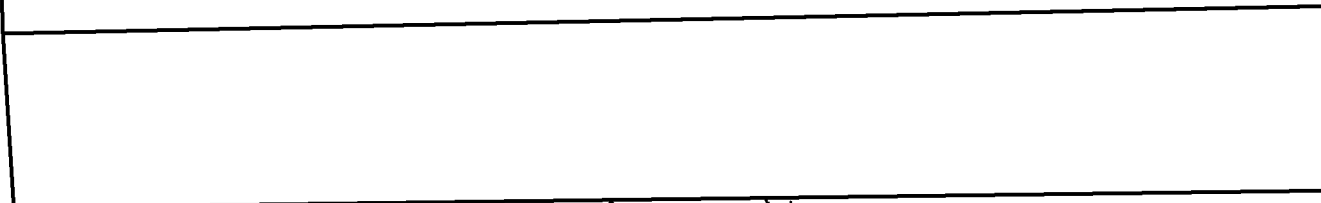
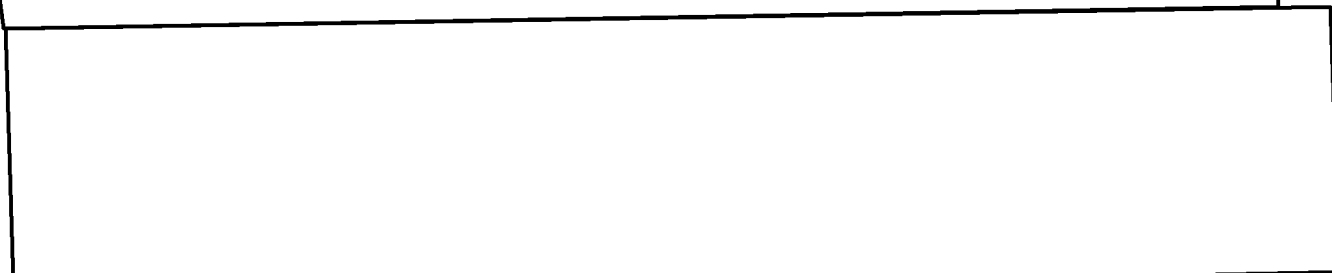
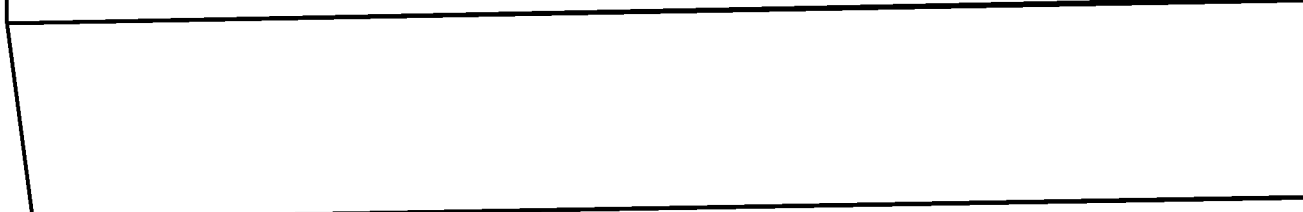
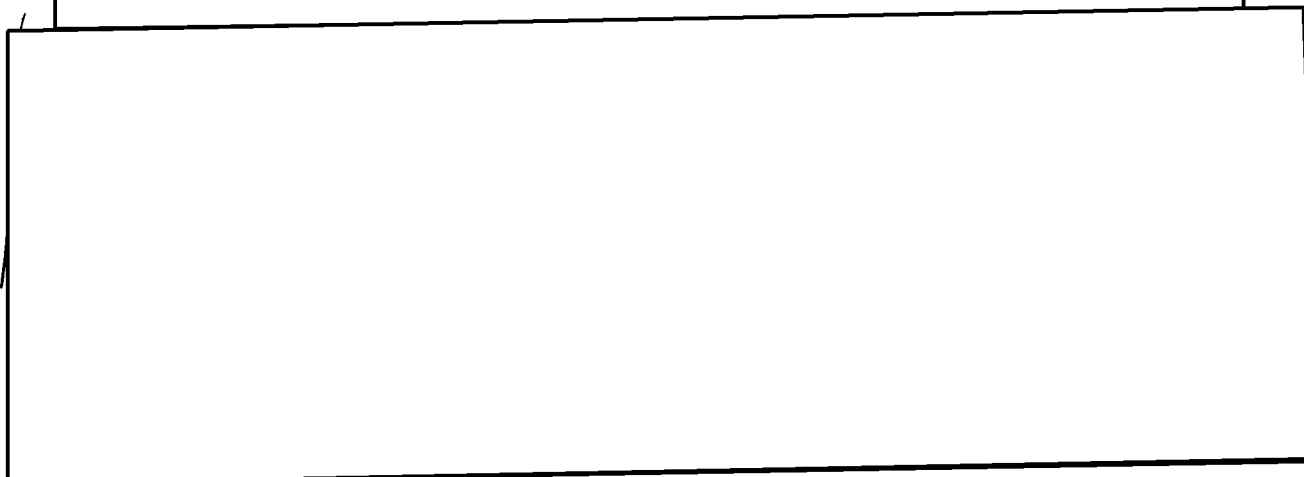
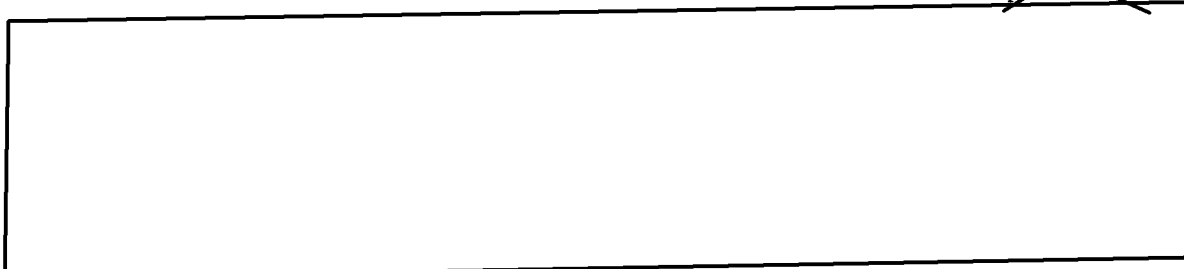
~~SECRET~~



AX 58-222

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~~SECRET~~

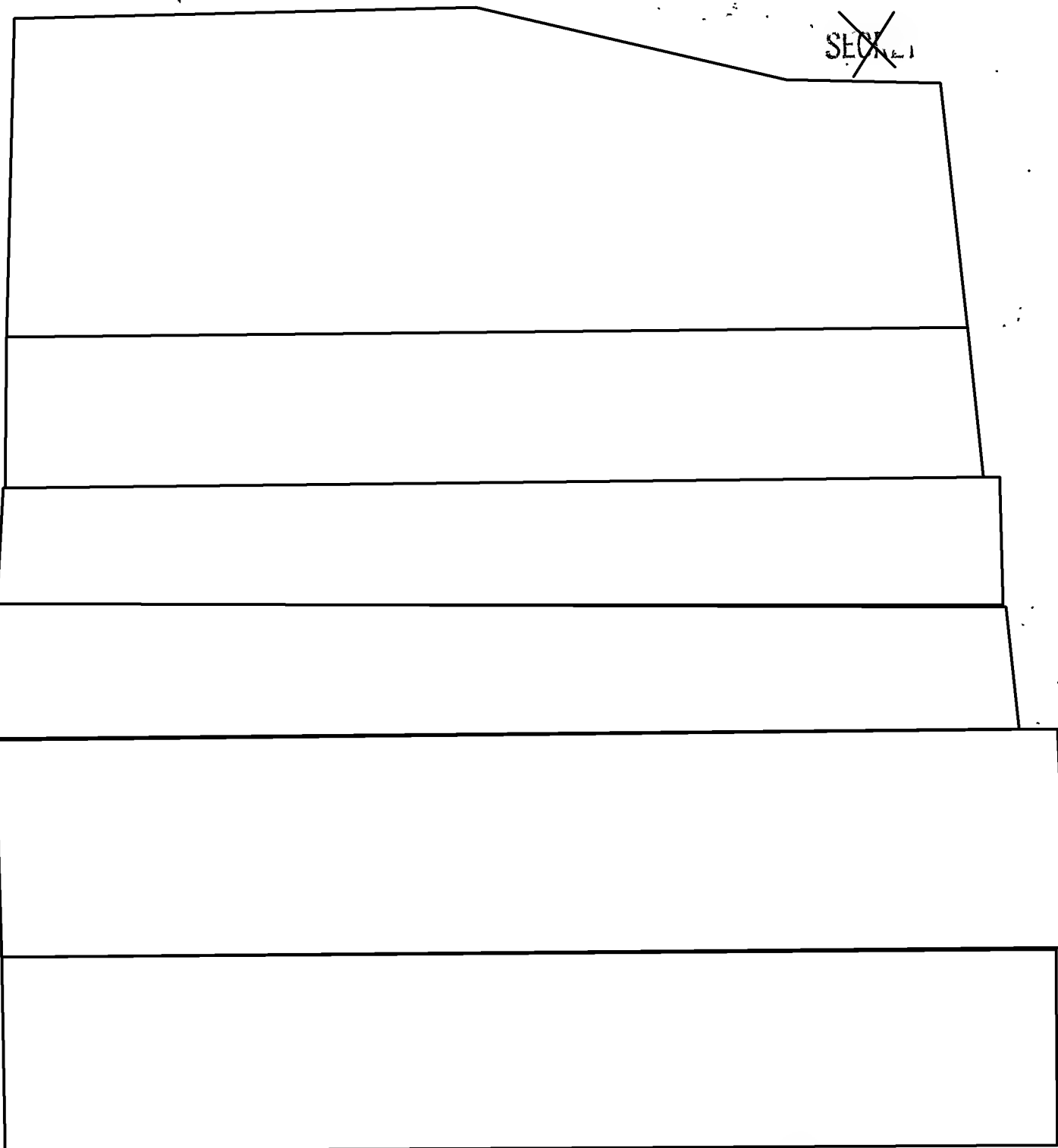


~~SECRET~~

AX 58-222

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AX 58-222

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~~SECRET~~

AXOJ15 0020232Z

RR HQ OC

DE AX

R 022200Z FEB 83

FM ALEXANDRIA (P)

TO DIRECTOR ROUTINE

OKLAHOMA CITY PRIORITY

BT

UNCLAS E F T O

ATTENTION CRIMINAL INVESTIGATIVE DIVISION, [REDACTED]

(SUPERVISOR [REDACTED])

[REDACTED]  
[REDACTED] BRIBERY;  
COI; FCPA (OO:AX) (AXFILE 58-223)

<sup>4</sup>  
MUGAN HAND BANK; FOREIGN POLICE COOPERATION (OO:BUREAU)

(AX 163-NEW)

THE FOLLOWING BACKGROUND INFORMATION IS SET FORTH FOR

OKLAHOMA CITY IN CONNECTION WITH LEAD TO INTERVIEW [REDACTED]

[REDACTED] AT NORMAN, OKLAHOMA:

FOI/PA # 308,506  
APPEAL #  
CIVIL ACT. #  
E.O. # 12,536  
DATE 2/22/90 INITIALS Dms

(S-1) Appropriate Agency

66 MAR 7 1983

~~Classified by SP5C/Lms~~  
~~Declassify on: OADR 308,506~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

163-45612-  
NOT RECORDED  
2 9 FEB 1983

RECORDED  
17 FEB 1983

b6  
b7C  
b7D

ORIGINAL FILED IN 158-101-44

~~SECRET~~

~~SECRET~~

b6  
b7C

PAGE TWO AX 58-222 AX 53-223 AX 163-NEW UNCLAS E F T O

[REDACTED] IS [REDACTED]

[REDACTED]

[REDACTED] HAS BEEN CLOSELY ASSOCIATED WITH [REDACTED] IN VARIOUS

BUSINESSES INVOLVED IN OR SEEKING INVOLVEMENT IN INTERNATIONAL  
TRADE.

[REDACTED] BOTH HAVE BEEN PAST CLOSE ASSOCIATES OF

[REDACTED] WHO WAS RECENTLY [REDACTED]

[REDACTED]

[REDACTED] HE IS PRESENTLY BEING

[REDACTED]

~~SECRET~~ 2

~~SECRET~~

INFORMATION HAS BEEN DEVELOPED THAT

FORMED A SECRET BUSINESS PARTNERSHIP IN  
APPROXIMATELY LATE 1978. IN EARLY 1979, REPORTEDLY  
TO INVEST IN VARIOUS BUSINESSES IN WHICH  
ALL FIVE PARTNERS WOULD APPARENTLY HAVE A TWENTY PERCENT INTEREST.

IN JUNE, 1979, FORMED A PARTNERSHIP WITH

TO SET UP A COMPANY CALLED

WHICH HAS

ITS OFFICES AT

RECEIVED AN EXCLUSIVE CONTRACT FROM

TO

HANDLE

INITIAL CAPITAL

INVESTMENT IN

TOTALLED

IN JANUARY, 1982,

SEVERED HIS RELATIONSHIP AS

RECEIVED A

SETTLEMENT OF

IN CONNECTION WITH HIS

~~SECRET~~

3

~~SECRET~~

[REDACTED]  
ALEXANDRIA IS CONDUCTING [REDACTED]

[REDACTED] REGARDING [REDACTED]

IN CONNECTION WITH THE

[REDACTED] AND IS CONDUCTING [REDACTED]

[REDACTED] REGARDING [REDACTED]  
[REDACTED]

THE NUGAN-HAND BANK WAS A BANK SET UP INITIALLY IN

AUSTRALIA IN THE 1970'S BY [REDACTED]

[REDACTED] AND FRANK NUGAN, AN AUSTRALIAN ATTORNEY.

NUGAN COMMITTED SUICIDE IN AUSTRALIA IN JANUARY, 1980, AND SHORTLY THEREAFTER, THE NUGAN-HAND BANK COLLAPSED. [REDACTED] HAS SINCE DISAPPEARED.

INFORMATION HAS BEEN DEVELOPED THAT THE NUGAN-HAND BANK WAS USED BY DRUG TRAFFICKERS [REDACTED]  
[REDACTED]

4  
~~SECRET~~

PAGE FIVE AX 58-222 AX 58-223 AX 163-NEW UNCLAS-E F T O

~~SECRET~~

[REDACTED] THE NUGAN-HAND BANK'S [REDACTED]

[REDACTED] ALSO KNOWN AS [REDACTED]

WHITE

MALE, BORN [REDACTED]

AT DALLAS, TEXAS. [REDACTED]

WAS THE

[REDACTED] DURING THE VIETNAM WAR, [REDACTED]

OPERATED [REDACTED]

[REDACTED] HE IS FROM DALLAS, TEXAS, ORIGINALLY,

HAS ARRESTS IN THE DALLAS, TEXAS, AREA AND ALLEGEDLY HAS HAD

ORGANIZED CRIME CONNECTIONS IN THE PAST. [REDACTED]

[REDACTED] HE WAS REPORTEDLY

WORKING IN [REDACTED]

AND REPORTEDLY

WENT TO [REDACTED]

IN MAY, 1980, HE ACTED AS [REDACTED]

[REDACTED] IS A CLOSE ASSOCIATE OF

[REDACTED] AND POSSIBILITY EXISTS THAT [REDACTED]

~~SECRET~~

5



~~SECRET~~

[REDACTED] ORIGINATED WITH [REDACTED]

b6  
b7C

[REDACTED] IS REPORTEDLY A FRIEND OF [REDACTED]

WHO WAS

INTRODUCED TO [REDACTED]

[REDACTED] HAS RECENTLY ADVISED THAT HE MET [REDACTED]

THROUGH

[REDACTED] SAID [REDACTED]

WAS A LIFE-LONG FRIEND OF

[REDACTED] AND HE MET [REDACTED]

WHEN

[REDACTED] HAS ADVISED

THAT [REDACTED]

[REDACTED] AND INTRODUCED HIM TO [REDACTED]

IT

WAS THROUGH THIS INTRODUCTION THAT [REDACTED]

[REDACTED] AND FRANK NUGAN LEADING TO [REDACTED]

INVESTIGATION BY THE ALEXANDRIA DIVISION REVEALS THAT

[REDACTED] APPARENTLY CURRENTLY RESIDES AT [REDACTED]

6  
~~SECRET~~

~~SECRET~~

LEAD: OKLAHOMA CITY AT NORMAN, OKLAHOMA: PROMPTLY CONTACT  
AND INTERVIEW [REDACTED] AND ATTEMPT TO DETERMINE THE FOLLOWING:

b6  
b7C

- 1) IF HE DOES, IN FACT, KNOW [REDACTED]
- 2) IF SO, HOW HE MET [REDACTED] THE NATURE OF THEIR  
ASSOCIATION, AND HIS KNOWLEDGE OF [REDACTED] BACKGROUND AND  
ACTIVITIES, PARTICULARLY IN RECENT YEARS.
- 3) THE CIRCUMSTANCES OF HIS INTRODUCTION OF [REDACTED] TO  
[REDACTED]
- 4) ANY RECENT CONTACTS WITH [REDACTED] AND THE NATURE THEREOF.
- 5) HIS KNOWLEDGE OF [REDACTED] PRESENT WHEREABOUTS.
- 6) THE ORIGIN AND NATURE OF HIS ASSOCIATION WITH [REDACTED]  
[REDACTED]
- 7) HIS KNOWLEDGE OF THE NUGAN HAND BANK, FRANK NUGAN, AND  
[REDACTED]
- 8) HIS KNOWLEDGE OF [REDACTED] ACTIVITIES WITH THE NUGAN-HAND  
BANK IN THE RECENT PAST.
- 9) IF HE KNOWS [REDACTED] WHO  
WAS FORMERLY ASSOCIATED WITH [REDACTED]  
[REDACTED] AND WHO WAS ASSOCIATED WITH  
[REDACTED]

7

~~SECRET~~

PAGE EIGHT AX 58-222 AX 58-223 AX 163-NEW UNCLAS E F T O

[REDACTED]  
10) A Y KNOWLEDGE HE POSSESSES REGARDING [REDACTED]

[REDACTED] RELATIVE TO THIS

MATTER.

11) OBTAIN BACKGROUND AND DESCRIPTIVE DATA REGARDING

[REDACTED] AND IN RESPONDING TO THE ABOVE LEADS, SET FORTH A  
LEAD FOR FBIHQ TO CHECK INDICES REGARDING [REDACTED]

(OKLAHOMA CITY IS REQUESTED TO EXPEDITIOUSLY FORWARD RESULTS  
OF INTERVIEW IN FD-302 FORM VIA COVER AIRTEL WITH COPIES TO  
ALEXANDRIA AND FBIHQ.)

BT

8

Airtel

UNCLASSIFIED

February 14, 1983

Director, FBI

SAC, Alexandria (info)

LEGAL ATTACHE, Canberra (enclosures)

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] FCPA;  
OO: ALEXANDRIA

MUGAN HAND BANK;  
FORNIGN POLICE COOPERATION;  
OO: FBIHQ

Enclosed for Legal Attache Canberra are two copies each of FBI Miami LHM, dated December 7, 1982, and FBI Alexandria LHM, dated January 25, 1983, both captioned "Mugan Hand Bank."

For information of Legal Attache, Canberra, captioned investigations were [REDACTED]

On February 9, 1983, [REDACTED]

Enclosures

RLH:dig (9)

- 1 - Mr. Van Balen
- 1 - Mr. Hart
- 1 - Mr. Hunt
- 1 - Liaison Unit

NOT RECORDED  
15 FEB 28 1983

WE INFORMATION CENTER  
RECEIVED IS INFORMATION 368,506  
DATE 2/21/90 BY SP5C/LMS

DUPLICATE YELLOW

Airtel to SAC, Alexandria (info)

LEGAL ATTACHE, Canberra (enclosures)

RE:

[REDACTED]  
[REDACTED] ET AL;

b6  
b7C  
b7D

JUCAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

[REDACTED]  
[REDACTED] advised that [REDACTED]  
[REDACTED]

On February 9, 1963, [REDACTED]  
[REDACTED]

Legal Attache, Canberra, is requested to forward enclosed LHM's  
to [REDACTED]

NOTE:

b6  
b7C  
b7D



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/23/83

TO: DIRECTOR, FBI  
 FROM: SAC, LOS ANGELES (163-4205) (C-1) (RUC)  
 SUBJECT: NUGAN HAND BANK  
 FPC - AUSTRALIA  
 OO: Bureau

Re Honolulu teletype to Bureau dated 12/8/82.

A review of captioned matter at Los Angeles disclosed that all requested investigation and assistance has been accomplished by the Bureau and Los Angeles. Los Angeles has had [REDACTED]

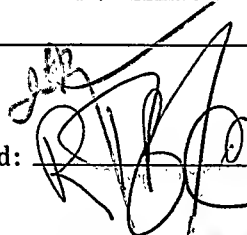
Los Angeles now considers this matter RUC.

② - Bureau  
 1 - Los Angeles

GAP/rsr  
 (3)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/21/90 BY SP5c110ms

23 MAR 3 1983

Approved: 

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/23/83

TO: DIRECTOR, FBI (163-45612)  
 ATTN: INDD, LIAISON UNIT

FROM: SAC, WFO (163-4792) (RUC) (C-8)

NUGAN HAND BANK  
 FPC  
 OO:Bu

Re WFO airtel to Bureau dated 12/7/82.

For the information of the Bureau, on January 4, 1983,

[redacted] contacted Special Agent (SA) [redacted] concerning the status of the investigation. [redacted] was advised that the Federal Bureau of Investigation (FBI) is not actively investigating NUGAN HAND BANK [redacted]

[redacted] also advised that he was the subject of an investigation by the Internal Revenue Service (IRS) based on his relationship with NUGAN HAND BANK. He furnished SA [redacted] name and telephone number to IRS, SA [redacted] Norfolk, Virginia.

On January 27, 1983, IRS, SA [redacted] contacted SA [redacted] and advised that their investigation was based on the series of articles appearing in the Wall Street Journal in August, 1982. SA [redacted] stated their investigation has revealed nothing indicating violations of tax laws.

In view of the fact that there is no outstanding investigation in this division, WFO is placing this case in RUC status.

2-Bureau  
 1-WFO

HLS:ldj  
 (3)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/21/90 BY SP5C110MS

b6  
 b7C  
 b7D

b6  
 b7C

Approved: TMG/10MB

Transmitted

(Number)

(Time)

Per



FEDERAL GOVERNMENT

Congress of the United States

House of Representatives

Washington, D.C.

February 15 19 83

*Roger H. H. B...*

Sir:

The attached communication  
is sent for your consideration.  
Please investigate the statements  
contained therein and forward me  
the necessary information for re-  
ply, returning the enclosed corre-  
spondence with your answer.

Yours truly,

*Bill Green*

DE-71

M. C.

105 - 45612 - 108

Bill Green, Member of Congress  
15th District, New York

BG/ef

17 MAR 4 1983

*M. C. T. N.*  
*FILE*

57 APR 1983

ACK: ESH cdb 3/1/83

big enclosures returned.

SEE SIDE FOR  
FILE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308, SOL  
DATE 2/22/90 BY SP5 cldms

**East Third St. Block Assn. (A & B)**

160 East 3rd Street, apt. 6D  
New York, NY 10009

January 17, 1983

Senator Barry Goldwater, Chairman  
Senate Select Committee on Intelligence

Congressman Edward P. Boland, Chairman  
House Select Committee on Intelligence

Senator Daniel Patrick Moynihan

Senator Alfonse D'Amato

Congressman Bill Green, Representative, 15th C.D.  
and Banking Committee Member

RECEIVED  
JAN 24 AM 11:04  
OFFICE OF CONGRESSMAN BILL GREEN

Dear Senators and Representatives:

The East Third Street Block Association was formed in response to an open and public heroin and cocaine "supermarket" on the block. We have been doing our best for well over a year to get the police to end the disruption to our lives caused by an unending stream of cars from several surrounding states lined up to make their illegal purchases, and the unsavory, degraded, and dangerous atmosphere that results. We understand that this problem is not unique to our city. Indeed, the local police say the problem can only be solved on the federal level.

Periodically, we read declarations of war on drugs and crime from the President, the FBI, and others.

Yet the enclosed article from The Wall Street Journal indicates that many former leading U.S. intelligence officers held positions of responsibility in an Australian bank that was involved in international narcotics (and weapons) trafficking.

This leads us to ask a number of questions.

Is it really possible that the prominent leaders and retired military officers involved were just acting privately? Or did the CIA and the various military intelligence agencies with which they had been associated approve of their activities?

If so, then what does that say about the policies of these agencies on drugs? How serious are they about stopping the drug traffic? In fact, which side are they on in the struggle to control narcotic abuse--that of the victims or of the pushers?

Why are the FBI, CIA, and U.S. Customs Service, according to the article, refusing to cooperate with the investigation by the Australian authorities?

Is investigation of this matter under way by any Congressional committee?

We would appreciate your replies, and advice directing us to further sources of information to clarify this apparent discrepancy between the government's stated drug policy and the actions of its former officials. Thank you very much for your attention to this worrisome matter.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,562  
DATE 2/22/90 BY SP5C11005

# WALL STREET JOURNAL

TUESDAY, AUGUST 24, 1982

PRINCETON, NEW JERSEY

## Australian Mystery

### Fall of a Banking Firm Spotlights the Roles Of High U.S. Officials

#### Frank Nugan's Violent Death Opens Lid on Odd Traffic In Dope, Foreign Funds

#### Politicians Charge Cover-Up

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL

SYDNEY, Australia—At 4 a.m. Sunday, Jan. 27, 1980, a police sergeant and a constable, according to their testimony, were patrolling a lonely stretch of highway 90 miles from here when they spotted the parking lights of a Mercedes on an old road off in the woods. Inside the car, slumped across the front seat in a puddle of blood, was the body of a 37-year-old man with a new rifle in his hands.

They searched his pockets and found the business card of William Colby, the former

This is the first of a series of articles.

U.S. director of central intelligence. On the back of the card was the itinerary of a trip Mr. Colby planned to make to Asia in the next month. The two policemen also found a Bible with a meat-pie wrapper interleaved at page 252; on the wrapper were scribbled the names of Mr. Colby and U.S. Rep. Bob Wilson of California, then the ranking Republican on the House Armed Services Committee.

All this might sound like the beginning of a Hollywood spy movie, but the studios would have to assign their most imaginative scriptwriters to produce a tale as startling as the real-life events that have followed that grisly discovery more than two years ago. The body was quickly identified as that of Frank Nugan, the chairman of a group of companies affiliated with the private Australian banking concern of Nugan Hand Ltd. Since then, investigations have pieced together a picture of an amazing swindle that spanned six continents and bilked investors out of millions of dollars.

#### A Political Issue

More perplexing yet, evidence has turned up that Nugan Hand bank was deeply involved in moving funds about the world for big international heroin dealers and also might have been involved in the shady world of international arms traffic. To cap it off, the offices of Nugan Hand and its affiliates were loaded with former high-ranking U.S. military and intelligence officials (see story on Page 2).

This has challenged many Australians that the company was involved in secret work for the U.S. government. Despite official denials from Washington, the issue has refused to die and has become one of the central debating points in Australian politics.

The issue of U.S. investment may be hard to resolve because many of the essential records were destroyed. Within hours after the discovery of Frank Nugan's body, telephones began ringing urgently all over the world. One was on the desk in Manila of three-star U.S. Gen. LeRoy J. Manor, the recently retired chief of staff for all U.S. forces in Asia and the Pacific. After his retirement, Gen. Manor had been on secret duty for the Air Force and at the time of Mr. Nugan's death he was helping run Nugan Hand's Philippine office.

#### Ransacking the Files

According to Nugan Hand's public-relations man, Tony Zorilla, Gen. Manor called him and told him to stop the wire services from reporting Mr. Nugan's death. Mr. Zorilla says he replied that this would be unethical and impossible, and he refused. (Gen. Manor would describe his activities with Nugan Hand only in general terms, and he wouldn't discuss this incident.)

Halfway around the world, Rear Adm. Earl P. "Buddy" Yates, the recently retired chief of staff for strategic planning for U.S. forces in Asia and the Pacific, heard the news and immediately jetted to Sydney, Nugan Hand's main office. Adm. Yates was the president of Nugan Hand, though he lived in Virginia Beach, Va. En route to Sydney, he met Nugan Hand's vice chairman, Michael Hand, a highly decorated Green Beret during the Vietnam War and a former U.S. intelligence operative, coming from London. They raced to the Nugan Hand office and with a few other insiders began ransacking the files.

According to witnesses, enough records to fill a small room were fed to a shredder. Others were packed in cartons, with everyone helping, and carried at night to the back room of a butcher shop owned by Robert W. Gehring, a former Army sergeant in Vietnam. Mr. Gehring worked for Maurice Bernard Houghton, a mysterious Texan who has owned several bar-restaurants in Sydney and who had played an active role in Nugan Hand's affairs since its inception in 1973.

#### A Lawyer's Advice

Mr. Houghton not only joined the rape of the files, but also brought his lawyer, Michael Moloney, to direct it. According to testimony of Stephen K. A. Hill, a Nugan Hand director who joined the record-ripping that week, Mr. Moloney urged the group by warning, "I am fully aware of what has been going on. You all face jail terms of 10 to 16 years."

According to Mr. Hill's testimony, Mr. Hand then broke in 18 say that Mr. Moloney's orders to sanitize the files before the law arrived weren't followed, "terrible things" would happen—"Your wife will be cut up and returned to you in pieces."

Mr. Moloney in a recent interview said, "Sure, I advised Hand to take documents out of the office. I was told there were serious deficiencies in the accounts. Everything I did I talked about with Yates first." (Adm. Yates refuses to discuss any part of his dealings with Nugan Hand.)

A few months later, on April 21, 1980, Nugan Hand went into liquidation. And the secrets that were so frantically being destroyed after Frank Nugan's death began to be reconstructed. Exposed to view, the shaggy, were dozens of affiliated corporations, with little or no real assets, that Nugan Hand had set up to help its clients avoid taxes and move money overseas secretly and often illegally. Mr. Nugan had boasted that \$1 billion a year passed through the companies.

Still unanswered is the question of why many high-ranking U.S. military and intelligence officials were working for the company. The CIA has denied involvement, and the State Department says that Nugan Hand wasn't in any way a U.S. government operation. But liquidators of the company and various Australian law-enforcement officials express anger and bewilderment that the CIA, the FBI, and the U.S. Customs Service, all of which have information on Nugan Hand, have refused to release it to help the current criminal and civil investigations.

It has obvious overtones that something is covering something up," says the co-appointed Australian liquidator, John O'Brien.

From its base in Sydney, Nugan Hand had opened at least 22 offices around the world, including four in the U.S. After the company failed, anguished messages poured in from individuals who had invested more at above-market interest rates in securities sold by Nugan Hand and who now stood to lose everything. Liquidators say the official shortfall could reach \$50 million. The victims include many Americans, not only in the U.S. mainland but also at construction sites in Saudi Arabia and at military bases and legations throughout the Far East, Hawaii and the Philippines.

ENCLOSURE

# Australian Mystery: The Collapse of Nugan Hand Bank Discloses Links With Some High-Ranking American Military and Intelligence Officials

Nugan Hand carried out operations with intense secrecy. Cable and interoffice messages were in code and often were marked "Destroy After Perusal." Company employees and customers were referred to by coded serial numbers rather than by name, and even references to foreign currencies were disguised: "Oats" stood for Swiss francs, "grains" for U.S. dollars and so forth down to "berries" for Portuguese escudos.

## An Impossible Job

This, plus the obvious phroness of many of the transactions carried on between companies within the Nugan Hand galaxy, makes the job of settling claims by creditors almost impossible. "We wouldn't be able to pay 1% on outstanding claims, says a liquidator. Many creditors aren't even bothering to file claims, apparently fearful that to do so would expose them to prosecution for illegal deals carried out with the aid of Nugan Hand.

Currently, liquidators in Sydney, Hong Kong and the Cayman Islands are investigating the company, and often working at cross purposes, seeking to recover assets. Criminal investigations are being conducted by the New South Wales attorney general's office and by a joint task force of the New South Wales police and the Commonwealth police. The Royal Commission on Drugs ran into Nugan Hand so much that it has recommended a separate Royal Commission be appointed just for Nugan Hand.

In June 1980, Mr. Hand, disguised and using a phony passport, flew to the U.S., apparently via Fiji and Vancouver. He hasn't been seen since.

Leaving Australia about the same time as Mr. Hand was his closest friend and adviser, Bernie Houghton. Mr. Houghton has a broad acquaintanceship with many high-ranking U.S. officials. As a civilian, he danglely traded goods all over the Southeast Asian war zone in the 1960s. Though his restaurant is in a sleazy district of Sydney that swarms with prostitutes and sex shows, he has frequently welcomed congressmen, CIA officials and military brass there. A few weeks before Mr. Nugan died, Mr. Houghton played host, at a luncheon and later a dinner, to five members of the House Armed Services Committee who were in Australia to inspect defense and intelligence-gathering facilities. He arranged for Rep. Wilson and another congressman and their wives to dine with Mr. Hand. Last year, Mr. Houghton returned to Australia. Authorities have questioned him at length, but he avoids reporters.

## Examining a Body

With the scandal refusing to die down in Australia, reports began to circulate that the body in Frank Nugan's grave wasn't his and that he was still alive and hiding out in the U.S. Once he was reported having been seen in a bar in Atlanta. Finally, in February 1981, officials ordered the body exhumed. With gruesome diligence, Australian TV covered the event by interviewing practically everyone in the area. ("Some are dry, some are wet," one gravedigger told interviewers, complaining that Mr. Nugan was "wet" and therefore "very messy.") A dentist definitely identified the remains as those of Mr. Nugan.

Stymied by the lack of progress in investigation of the company's affairs, the National Times, an Australian newspaper, petitioned the FBI under the U.S. Freedom of Information Act for information it had on Nugan Hand. The newspaper was told that of some 151 pages of material in FBI files, it could see 71. But when the papers arrived, they resembled a collection of Rorschach tests, with page after page blacked out in heavy ink and bearing the notation "B-1," indicating that disclosure would endanger U.S. "national defense or foreign policy." What was left was a few pages of more or less routine information, such as a copy of a Nugan Hand subsidiary's petition for incorporation in Hawaii.

In response to more official Australian demands, the State Department sent a two-man FBI delegation to Sydney in April, 1982. But the two men stumbled, telling law enforcement officials that the FBI had already given its information to an appropriate Australian agency. They wouldn't say which agency or release the material. Australian state and national police investigating Nugan Hand say that they have never received the information. The only other likely recipient would appear to be the Australian Security Intelligence Organization (ASIO), a secret counterespionage group that long has worked closely with the CIA.

By law, ASIO can give information only to Prime Minister Malcolm Fraser or his attorney general. Mr. Fraser says the U.S. has assured him that it had no connections with Nugan Hand, and he has rejected opposition-party demands for a top-level probe. But the continuing parliamentary debate could rekindle the once-hot political controversy over vital CIA bases here. These bases monitor U.S. satellites watching the U.S.S.R. and China and direct the U.S.'s nuclear submarines.

The opposition Labor Party—which now leads Mr. Fraser's Liberal Party in some polls—has openly questioned whether the CIA, through ASIO, helped topple Australia's last Labor government, led by Prime Minister Geoff Whitlam. The CIA has denied this. Now suspicions have been

raised that Nugan Hand, which enormous amounts of money, may have been used to channel funds to favor Australian political candidates.

When Vice President George Bush visited Australia this April, Labor Party leader Bob Hawke—a strong possibility to become prime minister—used his 30-minute visit with Mr. Bush mostly to press for release of details on the Nugan Hand and Whitlam affairs. Mr. Bush only gave assurances that the CIA wasn't involved in the matter. Mr. Bush was the CIA's chief in 1976, succeeding Mr. Colby, who was to become a lawyer for Nugan Hand.

## A Secret Wiretap

Suspicion of a government wiretap could be heightened by a disclosure from an Australian liquidator O'Brien. He says he has learned from the government telephone company that Frank Nugan's conversations were secretly recorded last two years of his life on a device installed at the phone company, apparently a government agency. Mr. O'Brien says phone-company officials have told him the tapes—which might solve the mystery of who was behind Nugan Hand—are company anymore.

Wiretap authority is tightly restricted in Australia, being allowed only in involving national security or narcotics investigations, according to the Commonwealth attorney general's office. State and police have reported that they detected anything about a wiretap on Mr. Nugan. Again, this points the finger at ASIO.

Australian immigration records show that a senior ASIO official, Leo Houghton, vouched for Nugan Hand's ubiquitous Bernie Houghton when he entered Australia in February 1972 with an expired visa. Or, word, Mr. Houghton received a visa allowing him to come and go from Australia. Mr. Carter has died, and ASIO comment on this.

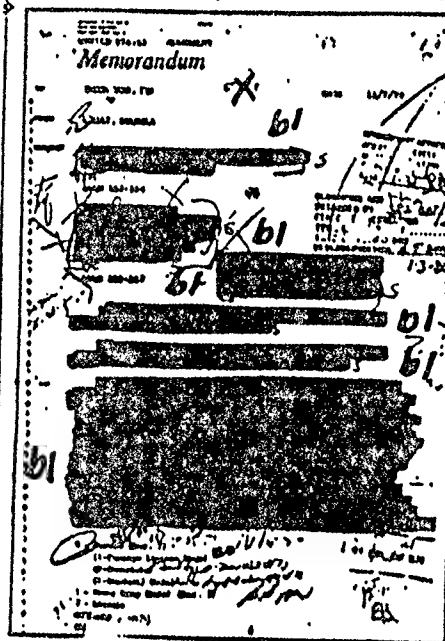
Presumably the most sensitive of Mr. Hand's records were shredded right after Mr. Nugan died. But the remaining records hold many suggestions that the company may have been much more than a mere venture.

## Notes on Troop Movements

The records contain long, periodic reports about military and political activities, mostly in Kampuchea (Cambodia) but also in Laos, Vietnam and Thailand. There is no concrete evidence that Mr. Hand was an active participant in covert operations. However, these details of troop movements appear unrelated to any banking or business activity. They were prepared by Nugan Hand's London representative, John Owen, a former British navy officer, and bear the name that they were to be shown to Mr. Hand.

The files also show that Nugan Hand worked on big international arms deals, though it isn't clear what, if anything, it shipped.

For example, there were proposed actions in 1979 for a partnership with Panya Souvanna Phouma, the son of the former Laotian leader Souvanna Phouma. In one letter, Prince Panya took three pages



CONTINUED

P. 3

list available weapons, including missiles, light and heavy armor, tanks, combat helicopters and F-104 fighter planes and naval patrol planes. Nugan Hand memos indicate that the weapons were intended for delivery to Indonesia and Thailand. They also discuss creation of a private, freight-oriented airline in Southeast Asia (to be called "Sky of Siam") and other deals with Prince Panya.

Memos show that in 1975 Mr. Hand was arranging the sale to Rhodesia of recoilless rifles, mortars, grenade launchers and matrialla that was closely tied to the dope dealers. They believe that another heroin ring tied to Nugan Hand used a similar system.

Apart from their connection with the bank, Michael Hand and Frank Nugan had been viewed suspiciously by narcotics agents for some time. As early as 1973, the Australian Narcotics Bureau began a file on Mr. Hand based on reports that he and K.L. "Bud" King, a former pilot for Air America airline had been flying dope in from Asia to an Australian airstrip. Air America was a Vietnam war-era airline, with close connections with the CIA. U.S. drug-enforcement officials now acknowledge that the airline also occasionally ran heroin out of Southeast Asia's famed "Golden Triangle" poppy-growing area.

The landing strip involved in the 1973 Australian Narcotics Bureau report was on a real-estate development promoted by American singer Pat Boone and financed by millionaire shipping magnate D.K. Ludwig. Mr. Hand had worked as a salesman for the project for several years after he came to Australia in 1967 and later asserted that he had made a fortune from his land sales.

The report of the illegal drug flights came from a lawyer representing Mr. King's housekeeper. Mr. King, who also worked for the Boone-Ludwig project, has since died in a fall. The report was released recently among many files turned over to the Australian parliament by three former narcotics officers who contend that the narcotics bureau covered up information on Nugan Hand drug dealings.

#### Meeting an Opium Overlord

Other released files include information on alleged Nugan Hand drug deals supplied by Andrew Lowe, formerly Sydney's biggest heroin dealer (by his own assessment), who recently completed a prison sentence for his dope deals. Mr. Lowe has testified that he arranged a meeting between Mr. Hand and Khun Sa, the Golden Triangle's biggest opium overlord, though there is no way to verify that.

chine guns, and was negotiating for shipments of Rhodesian ivory.

Mr. Houghton has acknowledged in testimony that in 1979 he met in Switzerland with Edwin Wilson, the former CIA officer who is now in U.S. custody, who is charged with selling explosives in Libya and who is alleged to have supplied trained men, arms and technology to Libya and other military buyers. A former Nugan Hand representative in Thailand, Neil Evans, has testified that Mr. Wilson went to Bangkok to discuss arms deals with Mr. Hand. Other Nugan Hand officials, however, deny Mr. Evans's story.

There seems no denying, however, that Nugan Hand was heavily involved with drug dealers. Murray Stewart Riley, a former Sydney policeman now serving time in Australia for attempting to import a boatload of marijuana from Thailand, was a regular customer of the firm. So were Riley's associates, who deposited drug money in Sydney and withdrew it in Asia.

Riley's business was brought to the bank, according to extensive testimony, by Harry Wainwright, a former San Francisco criminal lawyer who fled to Australia in 1973 after being indicted in the U.S. for income-tax evasion.

Testifying from prison two years ago for an Australian Royal Commission looking into drug trafficking, Riley said his heroin and marijuana imports were intended for the U.S. market. In the words of the commission, he said "that he had been informed that Nugan Hand offered a facility to transfer funds from Hong Kong to the United States."

#### Over \$1 Million of Drugs

Investigators say that they have traced about \$250,000 that Riley moved to Asia via Nugan Hand and that they believe the final figure will exceed \$1 million. They say they believe that much of the heroin was transshipped to the U.S. in containers that were repaired by a dockside welding firm in Aus-

Through meticulous police ever, Australian officials have in a still unreleased report a section tying Nugan Hand not dealing but also possibly to a extract murders in which the & Asia, heroin syndicate eliminate three persons who were inforlian police about drug activities say the "Mr. Asia" group's lated in the U.S. and elsewhere at least \$100 million cash to the operators.

According to testimony from and bank insiders, corroborate phone logs and other evidence, the was linked to the bank through Sydney law firm that represents Nugan and various members of syndicate. The firm's senior par Aston, used Nugan Hand for personal dealings and helped bring in ents. And the law office was used off point for bank clients who wmain secret; they left parcels & other items at the law office for bank representatives.

One parcel that bank director Shaw, a major operational figure Hand, says he picked up at the 1 March 26, 1979, contained \$285,000 bills. This money has been traced t laundering process involving a firm that Nugan Hand had acquired ently because it dealt in big quar cash) and through accounts at banks in Hong Kong, New York, Bo Singapore.

Eventually the \$285,000 was paid checks from Nugan Hand's Singapore, to a man identified by British police Singapore leader of the heroin syndicate. The payout was personally arranged Hand in Singapore as instructed in telex from Mr. Nugan in Sydney. The complicated money movement was a si procedure Nugan Hand used for wishing to evade Australia's strict control laws, designed to keep cap home.

TURN TO  
PAGE 4

# Admirals, Generals, Ex-CIA Men Took Prominent Roles in Nugan Hand Bank

Bridget 1/19/81  
 1100 WALL STREET JOURNAL STAFF

SYDNEY, Australia—Through top-ranking U.S. military and intelligence officers worked for Nugan Hand to run a small-sized war. The list includes:

ADM. EARL BUDDEY YATES, a 1943 graduate of the U.S. Naval Academy, Legion of Honor winner in Vietnam, and commander of the aircraft carrier USS John F. Kennedy. Then he was the chief of staff for plans and policy of the U.S. Pacific Command, in charge of all strategic planning from California to the Persian Gulf, until his retirement in July 1974. He became the president of Nugan Hand bank early in 1977, recruited by Maurice Bernard Houghton, who apparently is an old friend.

GEN. LEROY J. MANOR, the chief of staff for the entire Pacific Command until he retired in July 1978 to undertake new duties that the Air Force says are so secret that it can't talk about them. These duties are generally known to have included negotiating the 1979 agreement with the Philippine government for continuance of the U.S. military bases there (which Gen. Manor used to command) and investigating the failed hostage rescue raid in Iran in 1980 (an assignment that apparently stemmed from his having designed and commanded the 1970 raid on a North Vietnamese prison camp that failed to find any U.S. prisoners). A much-decorated Air Force three-star general, he also had been the special assistant to the Joint Chiefs of Staff at the Pentagon for "counterinsurgency and special activities." He joined Nugan Hand's Manila office, allegedly to run it (which he denies), in 1979.

GEN. EDWIN PAULACK, a 1940 graduate of West Point. He entered the Office of Strategic Services (OSS), which later became the CIA, and was the OSS commander in Berlin. He was the chief administrative aide to and frequent chess opponent of Allen Dulles, who became the head of the CIA. He was the wartime boss and then tennis partner of Richard Helms, who also became the head of the CIA. He was on the National Security Council staff under President Eisenhower and later the commander of all U.S. troops in Thailand during the Vietnam war, before becoming assistant Army chief of staff for the Pacific. He retired in 1970 to become executive vice president of the Freedoms Foundation in Valley Forge, Pa., a group promoting conservative politics. He also worked for LTV Corp., an important CIA contractor. In 1977, he became the president of Nugan Hand Inc., Hawaii, and special representative of the overall organization, making frequent trips to Asia. He says he was recruited by Adm. Yates and another admiral.

GEN. ERLE COCKE JR., whose entry in Who's Who in America says that during World War II he was "prisoner of war three times, actually 'executed' by a German firing squad and delivered the coup de grace but survived 1945." He held various posts with the Defense Department and as an executive with Delta and then Peruvian airlines. He is a former national commander of the American Legion, honorary commander of the Nationalist Chinese Air Force and holder of the French Legion of Honor and top medals from Spain, the Philippines and Italy. Now listed as a retired general with the U.S. National

Guard and a consultant. His consulting office served as Nugan Hand's Washington office.

WILLIAM COLBY, the U.S. director of central intelligence, 1973-76. He ran intelligence programs in Vietnam during the war. In 1979 and 1980, as a lawyer with the Wall Street firm of Reid & Priest, he worked for Nugan Hand on a variety of matters—tax problems; the Foreign Corrupt Practices Act; an abortive project to relocate Indochinese refugees on an island in either the Caribbean or the Pacific; an attempt to take over a Florida bank; the operations of Nugan Hand's mysterious Panama branch, and the problems surrounding Mr. Nugan's death. Mr. Colby submitted \$46,000 in bills, which weren't paid. A \$10,000 check for his retainer was issued but never cashed.

WALTER McDONALD, a career CIA officer since 1975 and deputy director in charge of economic research from 1972 to 77. Then, while still in the CIA, he helped his former boss, onetime CIA Director James Schlesinger, set up and run the U.S. Energy Department. He served on the National Foreign Intelligence Board, the senior advisory group in the intelligence community. He announced his retirement in 1979, went into consulting and almost immediately by his own account began spending most of his time with Nugan Hand, traveling in the U.S. and Europe with Mr. Nugan and talking with him daily.

CLOY PAUKER, a Rand Corp. staff member who has advised the CIA and other government agencies since the 1950s, although he denies reports that he is a career employee of the CIA. Mr. McDonald, whom he calls his "good friend," once said that Mr. Pauker has long had frequent personal access to White House national security advisers, including Henry Kissinger and Zbigniew Brzezinski. Mr. Pauker went to work as a consultant to Nugan Hand after Adm. Yates introduced him to Messrs. Nugan and Hand. He, in turn, introduced them to Mr. McDonald. Mr. Pauker says he wasn't involved in any completed deals for the bank.

DALE HOLMGREN, a former U.S. Army officer in Taiwan who became manager of flight services for Civil Air Transport, a CIA-run airline in the Far East. He then went into business in Taiwan. He opened the Nugan Hand branch in Taipei in 1978 as a one-man representative. Adm. Yates once said that Mr. Holmgren had long worked with the U.S. military in Taiwan to develop "within the social structure of the Chinese in Taipei a close relationship with the U.S. military forces and the business and government community." Adm. Yates also said that Mr. Holmgren had worked for Nugan Hand without pay at least for a while because he had an independent income.

ROBERT "RED" JANSEN, a former CIA station chief in Bangkok who visited Thai governments through almost daily meetings with the prime minister in the early 1970s, according to persons close to them. He worked for Nugan Hand there in 1976, although he apparently severed his relationship that year (according to a colleague, because he was warned by the U.S. embassy that his presence at the bank had aroused suspicion). Mr. Jansen apparently has an unlisted number and couldn't be reached for comment.

4.

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11/11/81



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March 1, 1983

FEDERAL GOVERNMENT

Honorable Bill Green  
House of Representatives  
Washington, D. C. 20515

Dear Congressman Green:

Your February 15th communication enclosing a copy of a letter from the East Third Street Block Association (A & B) and a copy of an article which appeared in the August 24, 1982, issue of the "Wall Street Journal" concerning the Nugan Hand Bank, Ltd., Sydney, Australia, a private Australian banking institution, has been brought to my attention.

A review of the central files of the FBI concerning the Nugan Hand Bank, Ltd., disclosed that to date no information has been received indicating a violation of United States laws under the investigative jurisdiction of the FBI. We have,

Should allegations of criminal activity relating to the Nugan Hand Bank, Ltd., come to the attention of the FBI which fall within our jurisdiction, appropriate investigation will be vigorously pursued.

We appreciate the concern of the East Third Street Block Association in the drug problem in their area and throughout our Nation and you may assure them that we are working closely with the Drug Enforcement Administration to resolve this serious problem in every way possible within our mandate.

I hope this will assist you in responding to the Association and, as you requested, I am returning your enclosures.

Sincerely yours,

Edward J. O'Malley  
Assistant Director,  
Intelligence Division

17 MAR 4 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Enclosures (2)  
1 - New York - Enclosures (3)

ESH:ddb (12)  
MAIL ROOM

SEE OTHER DESIGNATIONS AND NOTE PAGE TWO

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Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAILED 1  
MAR 3 1983  
FBI

b7D

Honorable Bill Green

- 1 - Mr. O'Malley - Enclosures (3)
- 1 - Mr. A. Adamski - Enclosures (3)
- 1 - Mr. J. Choate - Enclosures (3)
- 1 - Mr. J. E. Martin - Enclosures (3)
- 1 - Mr. R. Hunt - Enclosures (3)
- 1 - Congressional Affairs Unit - Enclosures (3)

b6  
b7C  
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CONFIDENTIAL

~~SECRET~~

NOTE: Above response has previously been furnished to similar inquiries regarding the "Wall Street Journal" article and the Nugan Hand Bank, Ltd., and was coordinated with [redacted]

[redacted] The Nugan Hand Bank, Ltd., is a private banking concern in Sydney, Australia, [redacted]

[redacted] The bank has been the subject of recent news articles such as the "Wall Street Journal" article the East Third Street Block Association provided Congressman Green. (u)

While no substantive activity has occurred, [redacted]

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APPROVED:	Adm. Serv.	Legal Coun.
Director	Crim. Inv.	Plan. & Insp.
Exec. AD Adm.	Ident.	Rec. Mgnt.
Exec. AD Inv.	Intell.	Tech. Servs.
Exec. AD LES	Laboratory	Training
		Off. of Cong. & Public Affs.

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PAGE 01

SYDNEY 01291

31 MAR 83

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ACTION EA-12

FEDERAL BUREAU  
OF INVESTIGATION

INFO OCT-00 COPY-01 ADS-00 INR-10 SS-10 CIAE-00 DODE-00  
H-01 NSCE-00 NSAE-00 SSO-00 HA-03 L-03 PM-09  
PA-01 INM-06 INRE-00 USIE-00 JUSE-00 FBIE-00 SP-02  
SNP-01 PRS-01 /065 W

~~FEDERAL GOVERNMENT~~

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FM AMCONSUL SYDNEY

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INFO AMEMBASSY CANBERRA IMMEDIATE

AMCONSUL MELBOURNE PRIORITY

AMCONSUL PERTH PRIORITY POUCH)

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E.O. 66 MAY 1983

TAGS: AINF, PREL, EINV, SNAR, AS, US

SUBJ:

Referral/Consult

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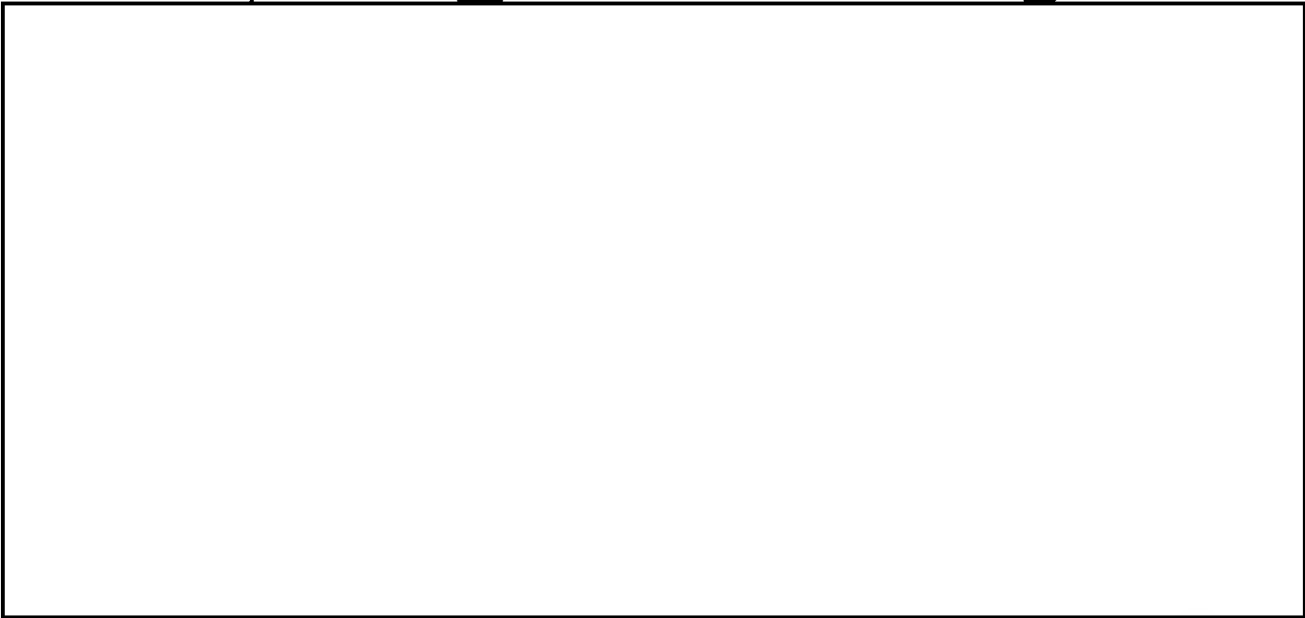
PAGE 02

SYDNEY

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11



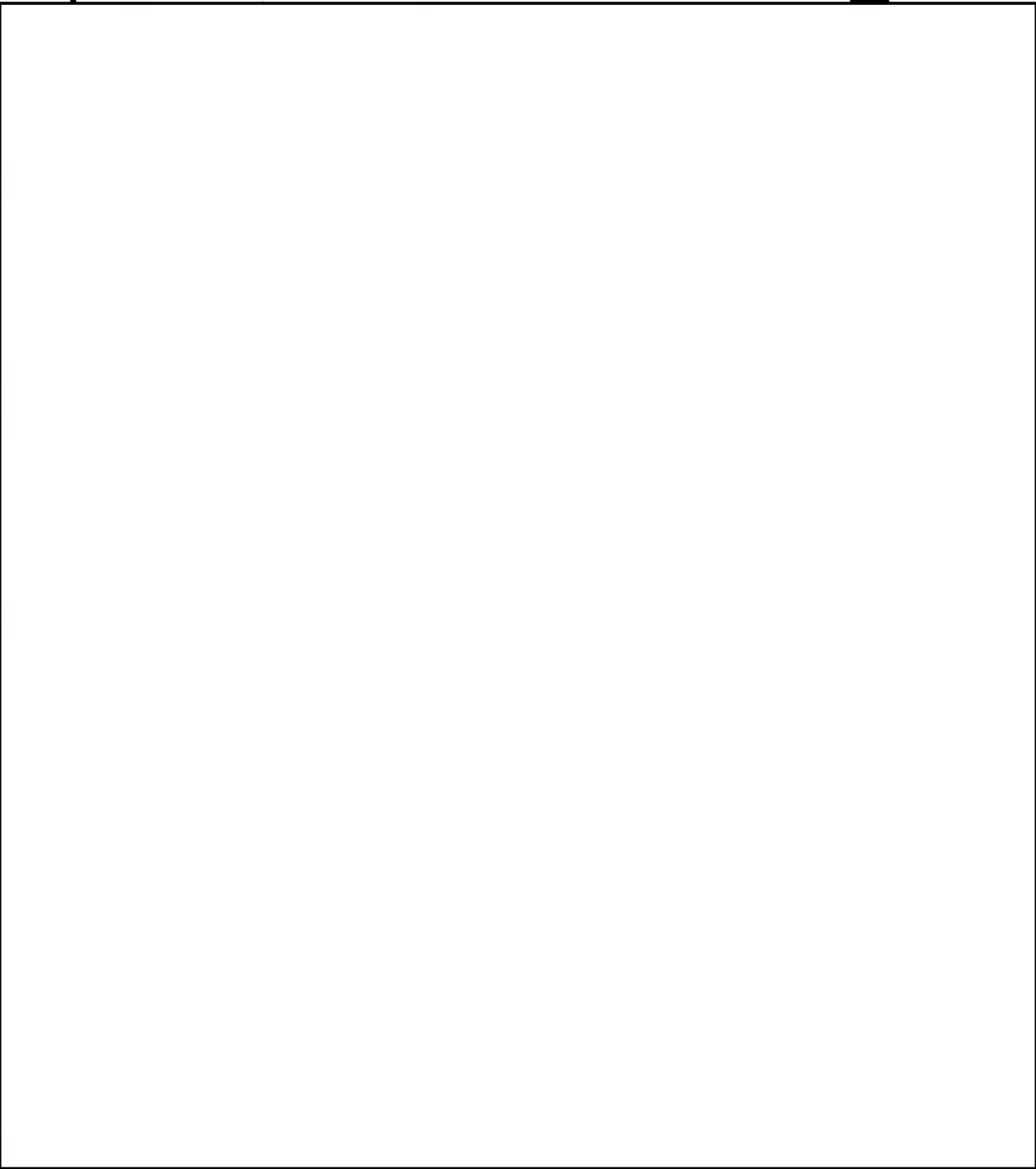
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PAGE 03

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FEDERAL BUREAU  
OF INVESTIGATION

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FM OKLAHOMA CITY (58-305) (P)

TO DIRECTOR ROUTINE

ALEXANDRIA (58-222) PRIORITY

BT

UNCLAS E F T O

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, [REDACTED]

(SUPERVISOR [REDACTED])

[REDACTED] FCPA; JO: ALEXANDRIA (AX FILE 58-223).

[REDACTED] NUGAN HAND BANK; FOREIGN POLICE COOPERATION; OO: BUREAU

(AX FILE 163-NEW).

RE ALEXANDRIA TELETYPE TO DIRECTOR, FEBRUARY 2, 1983,

ON FEBRUARY 4, 1983, [REDACTED] WAS

CONTACTED AT WHICH TIME [REDACTED]

ADVISED HE HAS KNOWN [REDACTED]

[REDACTED] FOR APPROXIMATELY [REDACTED]

HE STATED HE BECAME [REDACTED]

b6  
b7C  
b7D

b6  
b7C

FEB 13 1983

NOT RECORDED

162 FEB 23 1983

FEB 13 1983  
MAR 1 1983

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

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Classified by SP5C11 pms  
Declassify on: OADR 308,506

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FILED response  
by teletype 2/14/83  
[Signature]

PAGE TWO OC 58-305 UNCLAS E F T O

~~SECRET~~

ACQUAINTED WITH [REDACTED] WHILE BEING EMPLOYED WITH [REDACTED]

[REDACTED] WHERE [REDACTED] OWNED A

[REDACTED] STATED THIS WAS THE ONLY TIME

IN HIS LIFE HE HAD ANY BUSINESS DEALINGS WITH [REDACTED] AND ALL  
OTHER CONTACTS WERE PURELY SOCIAL IN NATURE. HE HAS NEVER KNOWN

[REDACTED] HE ADVISED FROM [REDACTED]

[REDACTED] HE NEVER HAD ANY CONTACT WITH [REDACTED]

AND IT WAS AT THIS TIME IN 1973 [REDACTED] CONTACTED [REDACTED] WHILE

[REDACTED] HE STATED AT THIS TIME [REDACTED]

[REDACTED] BELIEVED TO BE CALLED [REDACTED]

[REDACTED] OR SOMETHING TO THAT EFFECT. THIS CONTACT

BRIEF AND SOCIAL IN NATURE. [REDACTED] STATED [REDACTED]

[REDACTED] MAY HAVE POSSIBLY BEEN ABLE TO LOCATE [REDACTED]

[REDACTED] THROUGH A MUTUAL FRIEND, [REDACTED]

[REDACTED] HE STATED

~~SECRET~~

2

PAGE THREE OC 58-305 UNCLAS E F T O

~~SECRET~~

[REDACTED]  
ALLEGEDLY ASSOCIATED VERY CLOSELY. [REDACTED] RECONTACTED BY [REDACTED]  
SEPTEMBER, 1982, AT MOORE, OKLAHOMA, WHILE [REDACTED] EN ROUTE  
ACROSS COUNTRY BELIEVED TO BE [REDACTED] THIS CONTACT  
ALSO SOCIAL. HE STATED HE DID NOT HAVE ANY KNOWLEDGE OF [REDACTED]  
ACTIVITIES OTHER THAN [REDACTED] POSSIBLY [REDACTED]

[REDACTED] FURNISHED ADDRESS OF [REDACTED]

[REDACTED] WHICH WAS ON  
CARD RECEIVED FROM [REDACTED] PRIOR TO SEPTEMBER, 1982, VISIT OF  
[REDACTED] THIS ADDRESS ONLY ADDRESS [REDACTED] IS IN POSSESSION,  
HOWEVER, HAS USED THIS ADDRESS OVER THE YEARS.

[REDACTED] STATED HE HAS KNOWN [REDACTED] FOR APPROXIMATELY  
[REDACTED] REGARDING  
INTRODUCTION OF [REDACTED] TO [REDACTED] ADVISED HE DID  
NOT SPECIFICALLY RECALL THE INTRODUCTION. HE STATED THE  
INTRODUCTION MAY HAVE OCCURRED DURING PERIOD OF TIME BOTH [REDACTED]

[REDACTED] AS HE RECALLED [REDACTED] MAINTAINED  
[REDACTED]

~~SECRET~~



PAGE FOUR JC 53-305 UNCLASSIFIED

~~SECRET~~

[REDACTED] HE STATED ON

THESE OCCASSIONS [REDACTED] WAS ACCOMPANIED BY [REDACTED]

[REDACTED] HOWEVER, HE WAS UNABLE TO FURNISH ANY NAMES. [REDACTED]

STATED HE BELIEVED [REDACTED]

[REDACTED] HE THOUGHT [REDACTED]

[REDACTED] BUT COULD NOT BE CERTAIN.

REGARDING THE NUGAN-HAND BANK, [REDACTED] STATED HE HEARD OF THE  
BANK THROUGH [REDACTED]

[REDACTED] BUT [REDACTED] WAS UNAWARE AS TO  
WHAT DEGREE OR CAPACITY. [REDACTED] UNABLE TO FURNISH ANY BACKGROUND  
REGARDING [REDACTED] ACTIVITIES WITH THIS BANK.

REGARDING INTRODUCTION OF [REDACTED] TO

[REDACTED] ADVISED HE COULD NOT SPECIFICALLY RECALL THE  
INTRODUCTION. HE STATED [REDACTED]

[REDACTED] THOUGHT POSSIBLY HE MAY  
HAVE SUGGESTED TO [REDACTED] TO CONTACT [REDACTED]

~~SECRET~~

PAGE FIVE OC 58-305 UNCLAS E F T O

~~SECRET~~

[REDACTED]

HE STATED [REDACTED] WAS ASSOCIATED WITH THE NUGAN-HAND BANK IN SOME UNKNOWN CAPACITY, HOWEVER, THIS WAS FROM THIRD OR FOURTH HAND KNOWLEDGE.

REGARDING [REDACTED] ASSOCIATION WITH [REDACTED] HE STATED HE ONLY KNEW [REDACTED] THROUGH HIS ASSOCIATION WHILE [REDACTED] WAS

[REDACTED]

[REDACTED] HE RECALLED HE HAD MET [REDACTED] HOWEVER, DID NOT KNOW ANYTHING REGARDING [REDACTED] ACTIVITIES. HE STATED HE HAS NOT HAD ANY CONTACT WITH [REDACTED] SINCE [REDACTED]

[REDACTED] COULD NOT PROVIDE ANY INFORMATION RE [REDACTED]

REGARDING [REDACTED] ADVISED HE KNEW [REDACTED]

HOWEVER, COULD NOT PROVIDE ANY INFORMATION OF PERTINENT VALUE.

HE STATED HE BELIEVED [REDACTED]

[REDACTED]

[REDACTED] ADVISED HE WAS AWARE OF THE FACT THAT [REDACTED]

[REDACTED] WERE ACQUAINTED WITH EACH OTHER, HOWEVER, DID NOT FURNISH ANY PERTINENT INFORMATION REGARDING THEIR ASSOCIATION. HE ADVISED

~~SECRET~~

~~SECRET~~

PAGE SIX JC 58-345 UNCLAS E F T O

HE MET [REDACTED] AT SEVERAL DIFFERENT FUNCTIONS WHERE  
[REDACTED] WAS IN ATTENDANCE.

REGARDING [REDACTED] STATED HE WAS INTRODUCED  
TO [REDACTED] BY [REDACTED]  
AND ONLY KNOWLEDGE IN HIS POSSESSION WITH REGARDS TO [REDACTED] WAS  
THAT HE WAS [REDACTED]

[REDACTED]

[REDACTED] HE

ALSO STATED HE WAS AWARE OF THE FACT [REDACTED]

[REDACTED]

HE DID NOT KNOW IF [REDACTED] ACQUAINTED WITH [REDACTED]  
HOWEVER, [REDACTED] HE FELT IT WOULD BE POSSIBLE.

[REDACTED] ADVISED HE HAS HEARD THE NAMES OF FRANK NUGAN AND  
[REDACTED] THROUGH [REDACTED] HOWEVER, COULD NOT ELABORATE AS TO  
WHY THEIR NAMES AROSE. HE FELT THE NAMES TO HAVE ARISEN DURING  
IDLE CONVERSATION DURING VISITS WITH [REDACTED] HE STATED HE  
RECALLED [REDACTED] MENTIONING DEATH OF NUGAN [REDACTED]

[REDACTED] STATED HIS ONLY KNOWLEDGE REGARDING [REDACTED]

~~SECRET~~

6

PAGE SEVEN OC 58-305 UNCLAS E F T O

~~SECRET~~

[REDACTED]  
[REDACTED] AND FURTHER  
ADVISED HE NEVER HEARD OF [REDACTED]  
[REDACTED]

[REDACTED] VOLUNTARILY FURNISHED THE FOLLOWING DESCRIPTIVE DATA  
OF HIMSELF: ~~WHITE MALE~~ DOB [REDACTED] POB [REDACTED]  
~~SSAN~~ [REDACTED]

FBIHQ REQUESTED TO CONDUCT INDICES CHECK REGARDING [REDACTED]  
AND FORWARD RESULTS OF CHECK TO OFFICE OF ORIGIN AND ANY OTHER  
INTERESTED OFFICES.

OKLAHOMA CITY DIVISION NOT SETTING OUT ANY LEADS AT THIS TIME  
AND LEAVING ANY FUTURE LEADS TO DISCRETION OF OFFICE OF ORIGIN  
WHO IS IN POSSESSION OF FULL BACKGROUND INVESTIGATION REGARDING  
THIS MATTER.

DETAILED FD7302 TO FOLLOW.

BT

#

~~SECRET~~

7

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/23/83

TO: DIRECTOR, FBI (163-45612)  
 FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK  
 FOREIGN POLICE COOPERATION  
 OO: FBIHQ

b7D

Re Bureau airtel 2/14/83 under [redacted]  
 [redacted] caption, enclosing Alexandria LHM 1/25/83.

Enclosed for the Bureau are corrected pages 4, 6, 12, 15, 16 and 18 of referenced Alexandria LHM. Corrections were made to avoid embarrassment to the Bureau through dissemination of document with misspellings.

Bureau may wish to correct its copy.

b6  
 b7C

2-4239  
 (3) - Bureau (encs.) 6-ENCLOSURE  
 (1 - Liaison Unit)  
 1 - Canberra  
 LLL:ims  
 (4)

NOT RECORDED

12 APR 6 1983

FIVE

CONSOLIDATION

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/22/90 BY SP5CJ/oms

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

MAY 17 1983

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/22/83

~~SECRET~~

TO: DIRECTOR, FBI  
(ATTN: CID, [redacted])

FROM: SAC, ALEXANDRIA (163-438) (RUC)

NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
(OO:BUREAU)

Re Oklahoma City airtel to Bureau dated 3/1/83, under above caption and two additional captions.

Enclosed for FBIHQ are the original and three copies of an LHM captioned "NUGAN HAND BANK" containing results of interview of [redacted] Oklahoma, on 2/4/83, and 2/23/83, by the Oklahoma City Division. FBIHQ may desire to disseminate copies of this LHM through Legat. Canberra, [redacted]

One copy of above LHM being enclosed for Oklahoma City.

- ③-Bureau (Enc. 4)  
1-Oklahoma City (58-305)(Enc. 1)(Info)  
3-Alexandria (1-163-438)  
TF:sw (1-58-222)  
(7) (1-58-223)

16 MAR 25 1983

Approved: [signature]

Transmitted

(Number)

(Time)

Per

2/22/90

Classified by SP5/ctms

Declassify on: OADR 308,506

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b6  
b7C  
b7D

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Alexandria, Virginia  
March 22, 1983

NUGAN HAND BANK

The following two interviews were conducted of

Oklahoma, by Special Agents of the Oklahoma Division of the  
Federal Bureau of Investigation:

b6  
b7C

FOI/PA #	308,506
APPROVAL #	
CIVIL ACT. #	
E.O. #	12,356
DATE	2/22/90 INITIALS

(S-1) Appropriate Agency

2/22/90  
Classified by SP8etl/dms  
Declassify on: OADR 308,506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

163-45612-111

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~b6  
b7CDate of transcription 2/25/83

1

[redacted]  
[redacted] telephone [redacted] was contacted at his residence and was advised of the official capacities of the interviewing agents as well as the nature of the interview. [redacted] thereafter voluntarily provided the following information:

[redacted] advised he has known [redacted] for approximately [redacted] initially becoming acquainted with [redacted] during the period of time [redacted]

[redacted] At this time [redacted] was employed [redacted]

[redacted] advised he has never had [redacted] and all subsequent contacts with [redacted] were purely social in nature. [redacted] advised that between the years of [redacted] he never had any contact with [redacted] He stated [redacted] was not [redacted] at this time (1973) and believed [redacted] was able to locate him [redacted] through a mutual friend of theirs [redacted]

[redacted] In addition, [redacted] thought [redacted] to be close associates, however, could not provide any information regarding any of their business dealings. He stated during the 1973 visit of [redacted] he was unaware if [redacted] as he believed [redacted]

[redacted] He stated that he recalled that inasmuch as he and [redacted] had been out of contact for such a long period of time, it was during this visit that their friendship was renewed. [redacted] advised that he was once again contacted by [redacted] in September 1982, in Moore, Oklahoma, and that this being again, a social visit. He believed [redacted] was enroute across the United States [redacted] at this time. He stated he was not in the possession of any knowledge regarding [redacted] activities and believed [redacted]

[redacted] advised he has known [redacted] for approximately [redacted] and initially became acquainted with [redacted]

Investigation on 2/4/83 at Norman, OklahomaFile # Oklahoma City  
58-305by SAS [redacted]

DMO:mrp

Date dictated

2/10/83 1973~~SECRET~~



~~SECRET~~

OC 58-305

2

b6  
b7C

through [redacted] stated he did not specifically recall introducing [redacted] but believed they may have met during [redacted]. He advised he recalled [redacted]

[redacted] He stated due to the nature of [redacted]

[redacted] He further advised that [redacted] was generally accompanied by [redacted] however, he was unable to furnish any names of these individuals. [redacted] stated he believed [redacted]

[redacted] advised his knowledge concerning the Nugan-Hand Bank was very limited, learning of the bank through [redacted]. He felt [redacted] but [redacted] was unaware as to what degree or capacity [redacted] maintained with the bank. He stated he was unable to furnish any background regarding [redacted] activities with the Nugan-Hand Bank.

Regarding the introduction of [redacted] to [redacted] he advised he could not specifically recall the introduction. He stated he was aware of the fact that [redacted]

[redacted] thought possibly he may have suggested to [redacted] to contact [redacted]

[redacted] advised that based upon third or fourth hand knowledge, he believed [redacted] was associated with the Nugan-Hand Bank in some unknown capacity.

Regarding [redacted] association with [redacted] [redacted] stated he only knew [redacted] through his association while [redacted]

[redacted] He recalled he had met [redacted] however, could not furnish any information regarding [redacted] activities. He stated he has not had any contact with [redacted] since [redacted]

3

~~SECRET~~

~~SECRET~~

OC 58-305

3

b6  
b7C

Regarding [redacted] advised he knew [redacted]

[redacted] He stated he was aware that [redacted]

[redacted] He stated he believed [redacted] was [redacted]

[redacted] advised that he was aware of the fact [redacted]  
[redacted] were acquainted with each other and furthermore stated he  
had met [redacted] at several different functions where  
[redacted] was in attendance. He stated he did not know the  
extent or the degree of their association as well as not being  
able to furnish any information regarding their activities.

Regarding [redacted] stated that he was  
introduced to [redacted] by [redacted]  
[redacted] and the only knowledge in his possession with regards to  
[redacted] was that he was [redacted]

[redacted] He also stated that he was aware of the fact that [redacted]

[redacted] He did not know that [redacted] was acquainted with  
[redacted] however, [redacted] he  
felt that it would be quite possible.

[redacted] continued stating he has heard of the names of  
Frank Nugan and [redacted] through [redacted] however, could not  
elaborate as to why their names arose during his conversations  
with [redacted] He felt the names to have arisen during idle  
conversation during his visits with [redacted] He stated he recalled  
mentioning the death of Frank Nugan, but [redacted] did not mention  
the fact that it was suicidal. [redacted] stated his only knowledge  
regarding [redacted]

[redacted] and further advised he has never heard of [redacted]

[redacted] furnished the following address for [redacted]

4

~~SECRET~~

~~SECRET~~

OC 58-305

4

b6  
b7C

[ ] advised this address was on a "card" which he had received from [ ] prior to [ ] visit in September 1982. In addition he stated this was the only address he had for [ ] however has used this address over the years.

[ ] voluntarily furnished the following descriptive data of himself:

Race  
Sex  
DOB  
POB  
SSAN

White  
Male

[ ]

~~SECRET~~

5

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7C1Date of transcription 2/25/83

[redacted] telephone [redacted], was recontacted at his residence in regards to an interview which [redacted] had with agents of the Federal Bureau of Investigation (FBI) on February 3, 1983 as well as a trip [redacted] may have made with [redacted] in 1975. [redacted] thereafter voluntarily provided the following information:

[redacted] advised that he did recall taking a vacation with [redacted] in the early part of the 1970s. He stated this trip was [redacted] and lasted approximately five to six days. He advised he could not recall the specific date or the year of the trip, but did recall they had [redacted] on an airplane and spent the night in [redacted]. The following day they flew to [redacted] where they spent the next four or five days. [redacted] advised during their stay in [redacted] he visited with numerous friends and acquaintances who all were [redacted] and almost every one of these individuals [redacted]. He stated he did not know who [redacted] may have made contact with during this visit. [redacted] advised he was reluctant to give the names of the persons that he had made contact with inasmuch as [redacted].

[redacted] He stated that if it were necessary to provide the names he would provide them to the FBI.

Regarding [redacted] advised he had become acquainted with him through [redacted] approximately one year before this trip to [redacted] and believed [redacted] to have [redacted]. He described [redacted].

[redacted] stated he never recalled the Nugan-Hand Bank ever being mentioned during this trip, however stated that it may have been mentioned. He at this time did not believe that the Nugan-Hand Bank was in existence.

[redacted] concluded stating that this trip to [redacted] was purely a social vacation and therefore during an earlier interview with FBI agents on February 3, 1983, did not provide any information regarding this trip as he felt it was not pertinent.

Investigation on 2/23/83 at Norman, OklahomaFile # Oklahoma City  
58-305

by SA [redacted]

mrp

6\*

Date dictated

2/24/83~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/23/83

TO: DIRECTOR, FBI (163-45612) - ATTN: SAs [REDACTED]

FROM: LEGAT, CANBERRA (163-4) (P)

Criminal Investigative  
Division

NUGAN HAND BANK

FPC

OO: Bureau

b6  
b7C

Enclosed for transmission to nominated Special Agents of the Criminal Investigative Division is a self-explanatory letter and two appendices relating to the ongoing inquiry in Australia of the Nugan Hand Bank as well as Bureau inquiries relating to [REDACTED]

The Bureau's attention is directed to certain further inquiries in this matter which are set forth in Appendix 2.

ENC. BEHIND FILE

3 - Bureau (encs.)  
 (1 - Liaison Unit)

1 - Canberra

LLL:ims

(4)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/22/90 BY SP5C110MS

3 MAR 29 1983

Approved: [Signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

53 SEP 17 1984

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

209

PAGE 1 OF 4

DATE

4/7/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

FM DIRECTOR FBI

TO LEGAL ATTACHE CANBERRA ROUTINE

BT

UNCLAS E F T O

NUGAN HAND BANK; FPC

Referral/Consult

THE FOLLOWING RECEIVED BY TEL MARCH 31, 1983, FROM

IS SET FORTH FOR YOUR INFORMATION:

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

L-LIAISON UNIT

84 JUN 7 1983

7 APR 11 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/22/90 BY SP5C/LMS

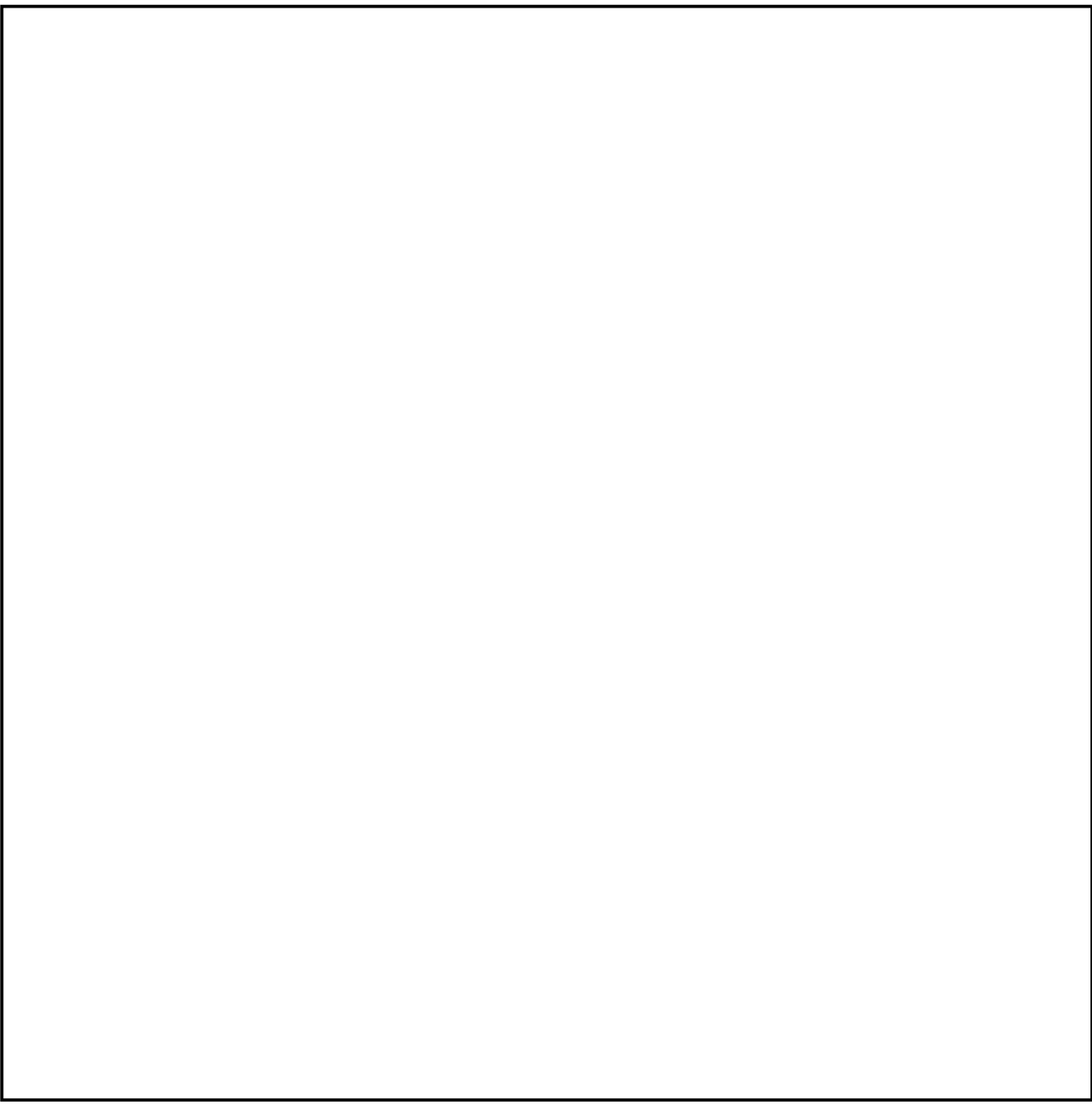
DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

2

Referral/Consult

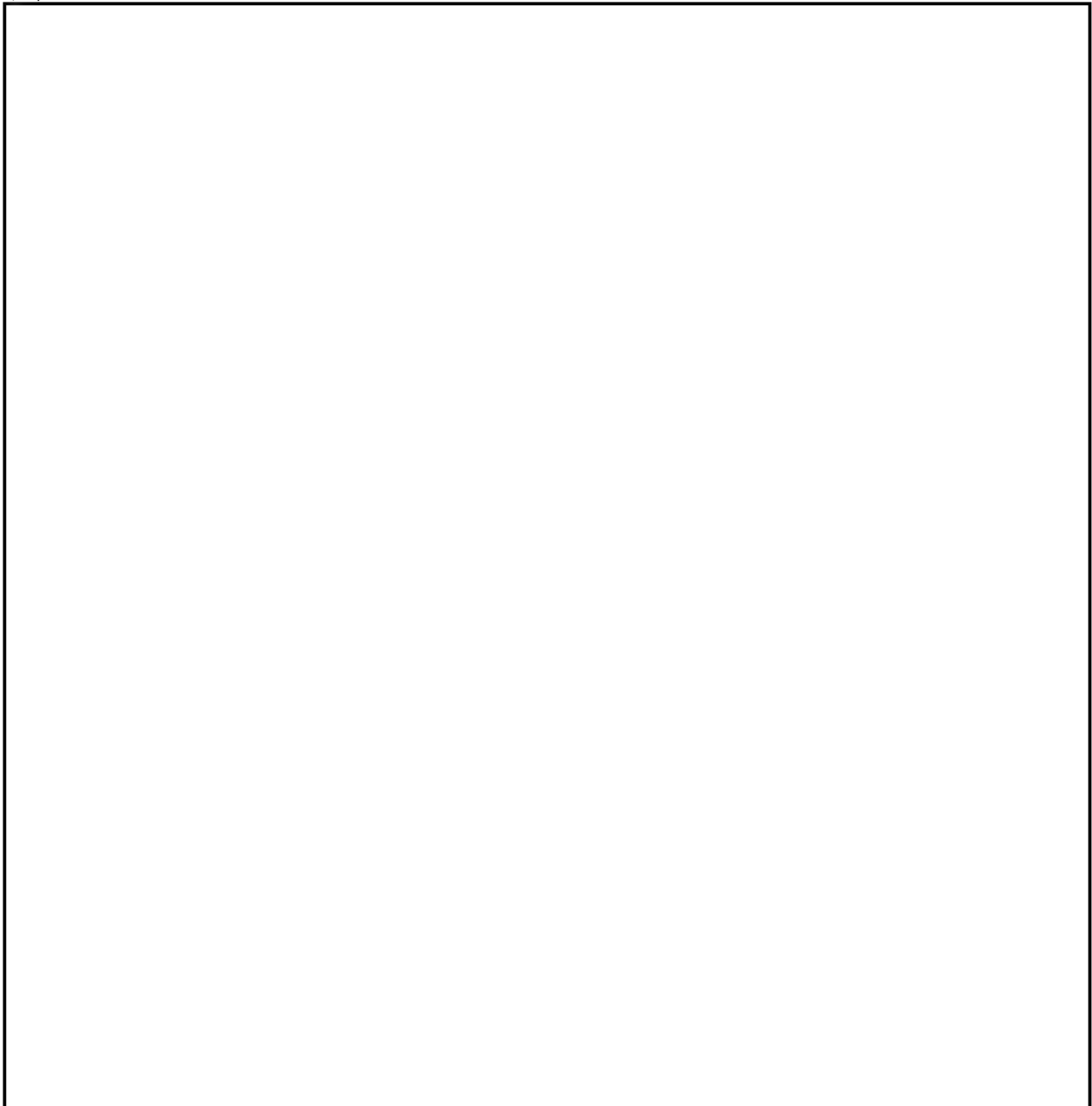
PAGE TWO DE HQ 0209 UNCLAS E F T O



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Referral/Consult

PAGE THREE DE HQ 0209 UNCLAS E F T O

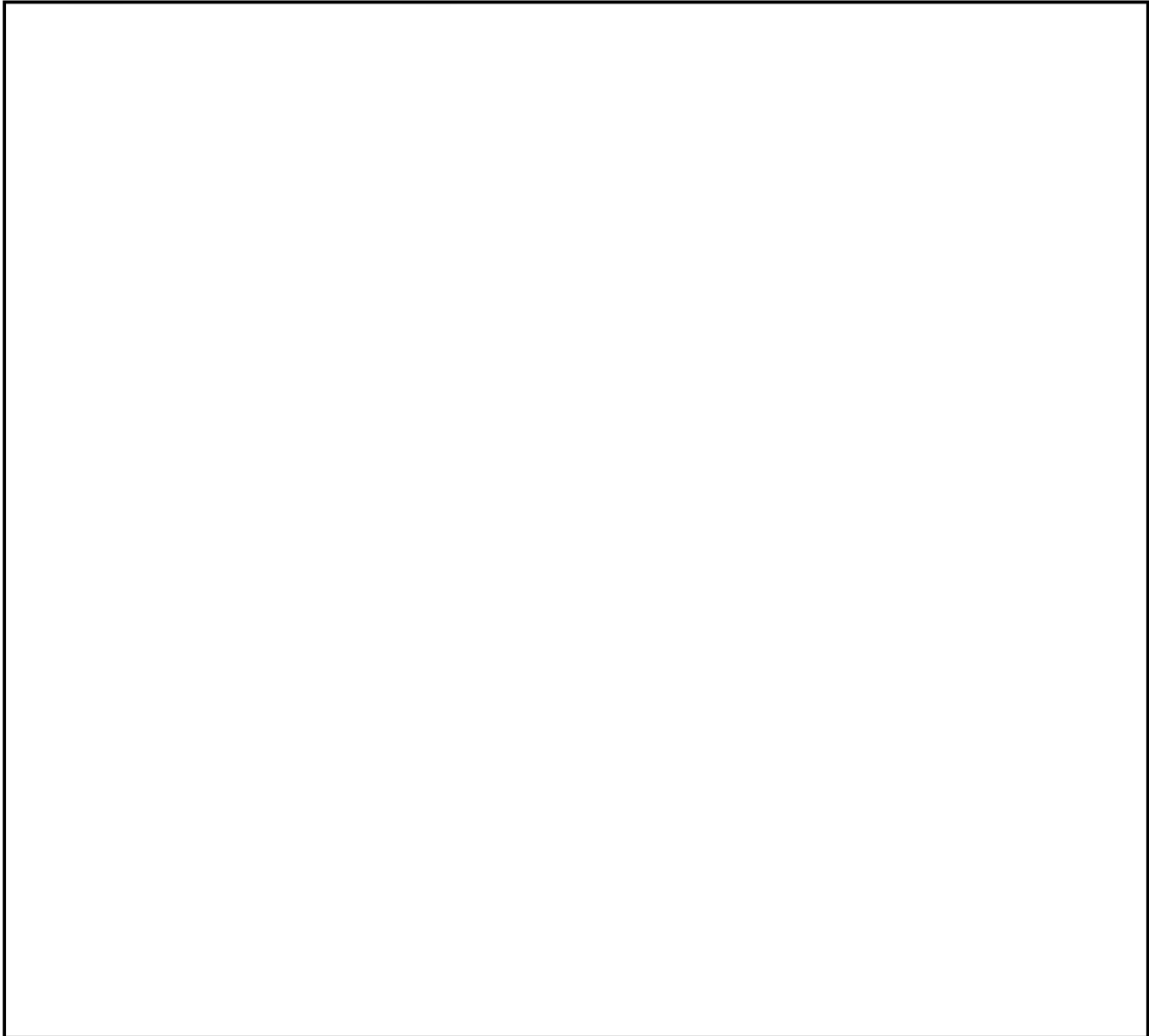




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PAGE FOUR DE HQ 0209 UNCLAS E F T O

Referral/Consult



BT

1

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 3/1/83

TO: DIRECTOR, FBI

Attention: Criminal Investigative Division,

(Supervisor [redacted])

FROM: SAC, OKLAHOMA CITY (58-305) (RUC)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

4/22/90  
 Classified by SP5ertoms  
 Declassify on: OADR 308,504

17

b6  
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 b7D

FOI/PA #  
 APPEAL #  
 CIVIL ACT. #  
 E.O. #  
 DATE INITIALS

① NUGAN HAND BANK;  
 FOREIGN POLICE COOPERATION;  
 OO: Bureau  
 (AX File 163-NEW)

✓ NR  
 Re Oklahoma City teletype to Director 2/8/83; Bureau  
 teletype to Alexandria 2/14/83.

Enclosed for Alexandria is the original and two copies  
 each of two FD-302s reflecting interviews of [redacted]  
 [redacted] on 2/3/83 and 2/23/83. Also enclosed for Alexandria is the  
 agent's original notes obtained through these interviews.  
 Enclosed for the Bureau are two copies each of the above FD-302s.

For information of Alexandria and the Bureau, it should  
 be noted that during the course of the interviews with [redacted]  
 [redacted] on 2/3/83 and 2/23/83, that it is the opinion of the  
 interviewing agents that [redacted] appeared

②-Bureau (Enc. 4)  
 ②-Alexandria (Enc. 8)  
 ①-Oklahoma City

DMO: mrp

(5)

NOT RECORDED

MAR 10 1983

23 MAR 4 1983

Approved: \_\_\_\_\_

Transmitted ~~SECRET~~  
(Number)

(Time)

Per \_\_\_\_\_

ORIGINAL FILED IN 58-10845-

b6  
b7Cb6  
b7C

~~SECRET~~b6  
b7C

to be reluctant to furnish any information other than the questions specifically requested of [ ] to answer. In addition, it appeared [ ] was evasive in generalizing his answers therefore leaving the interviewing agents to believe that [ ] is in possession of more knowledge regarding this matter, however due to the limited background information in possession of the Oklahoma City Division, it is felt that the full extent of [ ] knowledge regarding this matter was not ascertained through these interviews.

Inasmuch as no outstanding leads are remaining within the Oklahoma City Division at this time, Oklahoma City Division is considering this matter RUC.

~~SECRET~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

1

FOI/PA # 308,506  
APPEAL #  
CIVIL ACT. #  
E.O. # 12,356  
DATE 2/22/90 INITIALS oms

(S-1) Appropriate Agency

Date of transcription 2/25/83

b6  
b7C

2/22/90  
Classified by SP5 cr/oms  
Declassify on: OADR 308,506

\_\_\_\_\_ telephone \_\_\_\_\_ was contacted at his residence and was advised of the official capacities of the interviewing agents as well as the nature of the interview. \_\_\_\_\_ thereafter voluntarily provided the following information:

\_\_\_\_\_ advised he has known \_\_\_\_\_ for approximately \_\_\_\_\_ initially becoming acquainted with \_\_\_\_\_ during the period of time \_\_\_\_\_. At this time, \_\_\_\_\_ was employed \_\_\_\_\_. \_\_\_\_\_ advised he has never had \_\_\_\_\_ and all subsequent contacts with \_\_\_\_\_ were purely social in nature. \_\_\_\_\_ advised that between the years of \_\_\_\_\_ he never had any contact with \_\_\_\_\_. He stated \_\_\_\_\_ was not \_\_\_\_\_ at this time (1973) and believed \_\_\_\_\_ was able to locate him \_\_\_\_\_ through a mutual friend of theirs, \_\_\_\_\_.

\_\_\_\_\_ In addition, \_\_\_\_\_ thought \_\_\_\_\_ to be close associates, however, could not provide any information regarding any of their business dealings. He stated during the 1973 visit of \_\_\_\_\_ he was unaware if \_\_\_\_\_ as he believed \_\_\_\_\_.

\_\_\_\_\_ He stated that he recalled that inasmuch as he and \_\_\_\_\_ had been out of contact for such a long period of time, it was during this visit that their friendship was renewed. \_\_\_\_\_ advised that he was once again contacted by \_\_\_\_\_ in September 1982, in Moore, Oklahoma, and that this being again, a social visit. He believed \_\_\_\_\_ was enroute across the United States \_\_\_\_\_ at this time. He stated he was not in the possession of any knowledge regarding \_\_\_\_\_ activities and believed \_\_\_\_\_.

\_\_\_\_\_ advised he has known \_\_\_\_\_ for approximately \_\_\_\_\_ and initially became acquainted with \_\_\_\_\_.

Investigation on 2/4/83 at Norman, Oklahoma File Oklahoma City 58-305

SAS \_\_\_\_\_ by \_\_\_\_\_ DMO:mrp Date dictated 2/10/83

ENCLOSURE

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

163-45612-

~~SECRET~~

OC 58-305

2

b6  
b7C

through [redacted] stated he did not specifically recall introducing [redacted] but believed they may have met during [redacted]

[redacted] He advised he recalled [redacted]

[redacted] He stated due to the nature of [redacted]

[redacted] He further advised that [redacted] was generally accompanied by [redacted] however, he was unable to furnish any names of these individuals. [redacted] stated he believed [redacted]

[redacted] advised his knowledge concerning the Nugan-Hand Bank was very limited, learning of the bank through [redacted] He felt [redacted]

[redacted] but [redacted] was unaware as to what degree or capacity [redacted] maintained with the bank. He stated he was unable to furnish any background regarding [redacted] activities with the Nugan-Hand Bank.

Regarding the introduction of [redacted] to [redacted] he advised he could not specifically recall the introduction. He stated he was aware of the fact that [redacted]

[redacted] thought possibly he may have suggested to [redacted] to contact [redacted]

[redacted] advised that based upon third or fourth hand knowledge, he believed [redacted] was associated with the Nugan-Hand Bank in some unknown capacity.

Regarding [redacted] association with [redacted] [redacted] stated he only knew [redacted] through his association while [redacted]

[redacted] He recalled he had met [redacted] however, could not furnish any information regarding [redacted] activities. He stated he has not had any contact with [redacted] since [redacted]

~~SECRET~~

~~SECRET~~

OC 58-305

3

b6  
b7C

Regarding [ ] advised he knew

[ ] He stated he was aware that [ ]

[ ] He stated he believed [ ] was [ ]

[ ] advised that he was aware of the fact [ ]  
[ ] were acquainted with each other and furthermore stated he  
had met [ ] at several different functions where  
[ ] was in attendance. He stated he did not know the  
extent or the degree of their association as well as not being  
able to furnish any information regarding their activities.

Regarding [ ] stated that he was  
introduced to [ ] by [ ]  
[ ] and the only knowledge in his possession with regards to  
[ ] was that he was [ ]

[ ] He also stated that he was aware of the fact that [ ]

[ ] He did not know that [ ] was acquainted with  
[ ] however, [ ] he  
felt that it would be quite possible.

[ ] continued stating he has heard of the names of  
Frank Nugan and [ ] through [ ] however, could not  
elaborate as to why their names arose during his conversations  
with [ ] He felt the names to have arisen during idle  
conversation during his visits with [ ] He stated he recalled  
mentioning the death of Frank Nugan, but [ ] did not mention  
the fact that it was suicidal. [ ] stated his only knowledge  
regarding [ ]

[ ] and further advised he has never heard of [ ]

[ ] furnished the following address for [ ]

~~SECRET~~

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b6  
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OC 58-305

4

[redacted] advised this address was on a "card" which he had received from [redacted] prior to [redacted] visit in September 1982. In addition he stated this was the only address he had for [redacted] however has used this address over the years.

[redacted] voluntarily furnished the following descriptive data of himself:

Race  
Sex  
DOB  
POB  
SSAN

White  
Male

[redacted]

~~SECRET~~

b6  
b7C  
b7D

1127  
16 SEP 13 1984

1127  
FBI  
FBI

[REDACTED]

53 SEP 17 1984

"NUGAN HAND BANK"  
FPC  
163-45612



FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

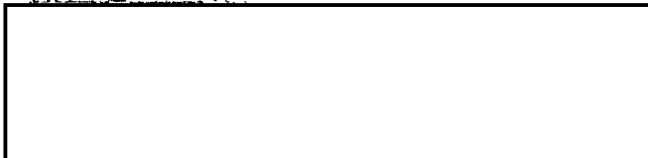
CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/17/83

TO: DIRECTOR, FBI (163-45612)  
 FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK



b6  
 b7C  
 b7D

ReBuairtel 4/19/83.

Enclosed for the Bureau is one copy of a letter dated 16 March 1983 from [redacted] which was inadvertently not included with material furnished to the Bureau by Canberra under date of 3/23/83. Canberra regrets this oversight. (6)

UNRECORDED COPY FILED IN

③ - Bureau (enc. 1)  
 (1 - Liaison Unit)  
 1 - Canberra  
 LLL:ims  
 (4)

17 JUN 1 1983

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

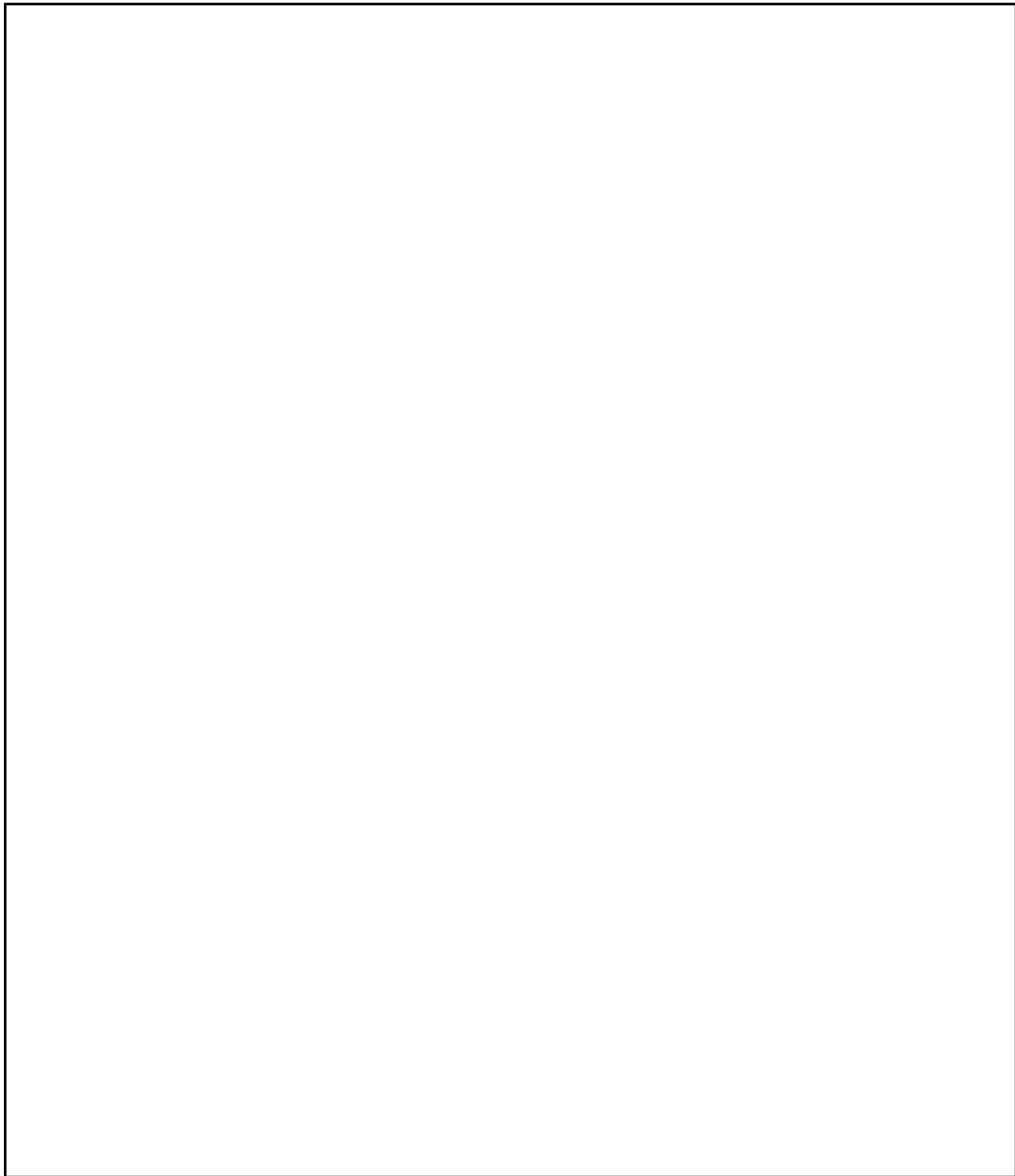
Per \_\_\_\_\_

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/22/90 BY SP5C10ms

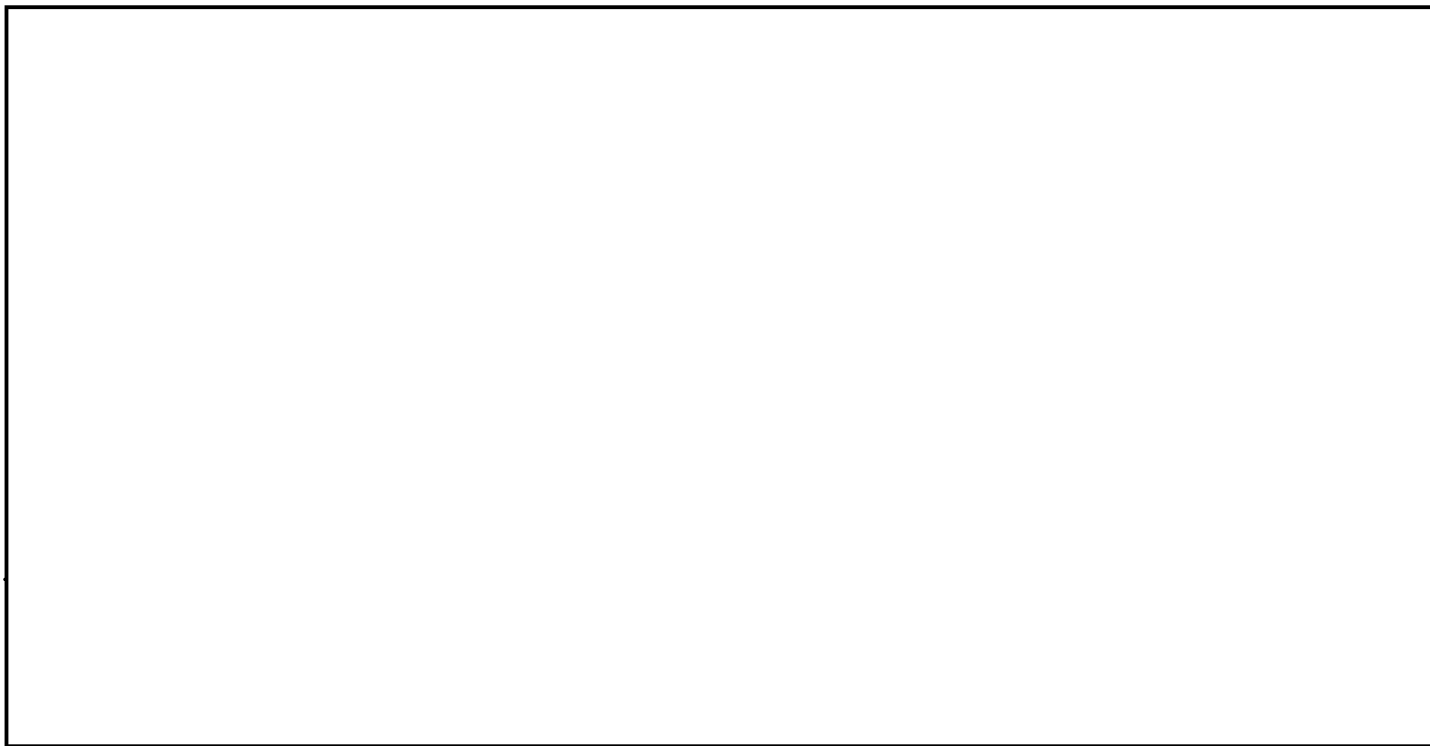
164-615612 - 112X1  
ENCLOSURE

b6  
b7C  
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b6  
b7C  
b7D



b6  
b7C  
b7D



Airtel

Unclas

4/19/83

Director, FBI

Legal Attache, Canberra (encl.)



b6  
b7C  
b7D

OO: ALEXANDRIA

NUGAN HAND BANK;

FPC;

OO: FBIHQ

Re FBIHQ airtel to Legal Attache (Legat) Canberra, 2/14/83; and Legat Canberra airtel to FBIHQ, 3/23/83.

Enclosed for Legat Canberra are two copies of a 3/22/83 letterhead memorandum (LHM) captioned "Nugan Hand Bank," containing interviews of

Legat Canberra is requested to

Referenced Legat Canberra airtel, 3/23/83, indicated that a self-explanatory letter and two appendices were enclosed.

Legat Canberra is requested to

- 1 - Mr. Van Balen
- 1 - Mr. Hart
- 1 - Liaison Unit
- 1 - Mr. Hunt

1 - FILED 19 1983

RLH/mlf (8)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 368,506  
DATE 2/22/90 BY SP5C110ms

162-45612 -  
DUPLICATE YELLOW

NOT RECORDED  
01 APR 27 1983

ORIGINAL FILED IN

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION



In Reply, Please Refer to  
File No.

Alexandria, Virginia  
March 22, 1983

NUGAN HAND BANK

The following two interviews were conducted of

\_\_\_\_\_  
Oklahoma, by Special Agents of the Oklahoma Division of the  
Federal Bureau of Investigation:

b6  
b7C

FOI/PA # 308,506  
APPEAL #  
CIVIL ACT. #  
E.O. # 12,356  
DATE 2/22/90 INITIALS oms

~~CS (Appropriate Agency)~~

~~Classified by SP5C110ms  
Declassify on: OADR 308,506~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

163-45672-

ENCLOSURE

## FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~b6  
b7CDate of transcription 2/25/83

1

[redacted]  
telephone [redacted] was contacted at his residence and was advised of the official capacities of the interviewing agents as well as the nature of the interview. [redacted] thereafter voluntarily provided the following information:

[redacted] advised he has known [redacted] for approximately [redacted] initially becoming acquainted with [redacted] during the period of time [redacted]

[redacted] was employed [redacted] At this time, [redacted] advised he has never had [redacted] and all subsequent contacts with [redacted] were purely social in nature. [redacted] advised that between the years of [redacted] he never had any contact with [redacted] He stated [redacted] was not [redacted] at this time (1973) and believed [redacted] was able to locate him [redacted] through a mutual friend of theirs, [redacted]

[redacted] In addition, [redacted] thought [redacted] to be close associates; however, could not provide any information regarding any of their business dealings. He stated during the 1973 visit of [redacted] he was unaware if [redacted] as he believed [redacted]

[redacted] He stated that he recalled that inasmuch as he and [redacted] had been out of contact for such a long period of time, it was during this visit that their friendship was renewed. [redacted] advised that he was once again contacted by [redacted] in September 1982, in Moore, Oklahoma, and that this being again, a social visit. He believed [redacted] was enroute across the United States [redacted] at this time. He stated he was not in the possession of any knowledge regarding [redacted] activities and believed [redacted]

[redacted] advised he has known [redacted] for approximately [redacted] and initially became acquainted with [redacted]

Investigation on 2/4/83 at Norman, OklahomaFile # Oklahoma City  
58-305

SAS [redacted]

by [redacted]

~~SECRET~~  
DMO:mrp

Date dictated

2/10/83 1233

2

~~SECRET~~

OC 58-305

2

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through [redacted] stated he did not specifically recall introducing [redacted] but believed they may have met during [redacted]

He advised he recalled [redacted]

He stated due to the nature of [redacted]

advised that [redacted] He further [redacted] was generally accompanied by [redacted] however, he was unable to furnish any names of these individuals. [redacted] stated he believed [redacted]

[redacted] advised his knowledge concerning the Nugan-Hand Bank was very limited, learning of the bank through [redacted] He felt [redacted]

[redacted] but [redacted] was unaware as to what degree or capacity Houghton maintained with the bank. He stated he was unable to furnish any background regarding [redacted] activities with the Nugan-Hand Bank.

Regarding the introduction of [redacted] to [redacted] he advised he could not specifically recall the introduction. He stated he was aware of the fact that [redacted]

[redacted] thought possibly he may have suggested to [redacted] to contact [redacted]

[redacted] advised that based upon third or fourth hand knowledge, he believed [redacted] was associated with the Nugan-Hand Bank in some unknown capacity.

Regarding [redacted] association with [redacted] [redacted] stated he only knew [redacted] through his association while [redacted]

He recalled he had met [redacted] however, could not furnish any information regarding [redacted] activities. He stated he has not had any contact with [redacted] since [redacted]

~~SECRET~~

3



~~SECRET~~

OC 58-305

3

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Regarding [redacted] advised he knew [redacted]

[redacted] He stated he was aware that [redacted]

[redacted] He stated he believed [redacted] was [redacted]

[redacted] advised that he was aware of the fact [redacted]  
[redacted] were acquainted with each other and furthermore stated he  
had met [redacted] at several different functions where  
[redacted] was in attendance. He stated he did not know the  
extent or the degree of their association as well as not being  
able to furnish any information regarding their activities.

Regarding [redacted] stated that he was  
introduced to [redacted] by [redacted]  
[redacted] and the only knowledge in his possession with regards to  
[redacted] was that he was [redacted]

He also stated that he was aware of the fact that [redacted]

[redacted] He did not know that [redacted] was acquainted with  
[redacted] however, [redacted] he  
felt that it would be quite possible.

[redacted] continued stating he has heard of the names of  
Frank Nugan and [redacted] through [redacted] however, could not  
elaborate as to why their names arose during his conversations  
with [redacted] He felt the names to have arisen during idle  
conversation during his visits with [redacted] He stated he recalled  
mentioning the death of Frank Nugan, but [redacted] did not mention  
the fact that it was suicidal. [redacted] stated his only knowledge  
regarding [redacted]

[redacted] and further advised he has never heard of [redacted]

[redacted] furnished the following address for [redacted]

4

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OC 58-305

4

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[ ] advised this address was on a "card" which he had received from [ ] prior to [ ] visit in September 1982. In addition he stated this was the only address he had for [ ] however has used this address over the years.

[ ] voluntarily furnished the following descriptive data of himself:

Race  
Sex  
DOB  
POB  
SSAN

White  
Male

[ ]

~~SECRET~~

5

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7C1Date of transcription 2/25/83

[redacted]  
Drive, telephone [redacted] was recontacted at his residence in regards to an interview which [redacted] had with agents of the Federal Bureau of Investigation (FBI) on February 3, 1983 as well as a trip [redacted] may have made with [redacted] in 1975. [redacted] thereafter voluntarily provided the following information:

[redacted] advised that he did recall taking a vacation with [redacted] in the early part of the 1970s. He stated this trip was [redacted] and lasted approximately five to six days. He advised he could not recall the specific date or the year of the trip, but did recall they had [redacted] on an airplane and spent the night in [redacted]. The following day they flew to [redacted] where they spent the next four or five days. [redacted] advised during their stay in [redacted] he visited with numerous friends and acquaintances who all were [redacted] and almost every one of these individuals [redacted]. He stated he did not know who [redacted] may have made contact with during this visit. [redacted] advised he was reluctant to give the names of the persons that he had made contact with inasmuch as [redacted]. [redacted] he stated that if it were necessary to provide the names he would provide them to the FBI.

Regarding [redacted] [redacted] advised he had become acquainted with him through [redacted] approximately one year before this trip to [redacted] and believed [redacted] to have [redacted]. He described [redacted].

[redacted] stated he never recalled the Nugan-Hand Bank ever being mentioned during this trip, however stated that it may have been mentioned. He at this time did not believe that the Nugan-Hand Bank was in existence.

[redacted] concluded stating that this trip to [redacted] was purely a social vacation and therefore during an earlier interview with FBI agents on February 3, 1983, did not provide any information regarding this trip as he felt it was not pertinent.

Investigation on 2/23/83 at Norman, Oklahoma File # Oklahoma City  
58-305  
by SA [redacted] mrp ~~SECRET~~ Date dictated 2/24/83  
6\*

REC'D FILE 308,506  
ATTN: [redacted]  
CIVIL ACT. # [redacted]  
E.O. # 12,356  
DATE 2/22/90 INITIALS oms

~~SECRET~~

UNCLASSIFIED

6/10/83

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Director, FBI  
SACs, Alexandria  
Washington Field (Info)

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE DE-138~~

NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
OO: FBIHQ

~~2/22/90  
Classified by SP5C/Loms  
Declassify on: OADR 308,506~~

Re telephone conversation between Alexandria Supervisor  
[redacted] and FBIHQ Supervisor [redacted] 6/7/83; and FBIHQ  
airtel to Alexandria, 12/17/82, captioned [redacted]  
[redacted]

Enclosed for Alexandria and Washington Field are one copy  
each of the following:

MAILED 6  
JUN 10 1983

- Exec AD Adm
- Exec AD Inv.
- Exec AD LES
- Asst. Dir.: Enclosures (5)
  - Adm. Servs.
  - Crim. Inv. RLH: [redacted] (8)
  - Ident.
  - Insp.
  - Intell. 1 - Mr. Hart
  - Lab. 1 - Mr. Hunt
  - Legal Coun.
  - Off. Cong. & Public Affs.
  - Rec. Mgnt. 54 JUL 1 1983
  - Tech. Servs.
  - Training
  - Telephone Rm.
  - Director's Sec'y MAIL ROOM [redacted]

16 JUN 14 1983

*Originals of  
enclosures filed  
with Leg. Coun. 3/27/83  
airtel to FBIHQ  
re: "Nugan Hand Bank"*

~~SECRET~~

Airtel to SACs, Alexandria  
Washington Field (Info)

RE: NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
OO: FBIHQ

~~SECRET~~

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Enclosures are being provided Alexandria in view of  
information contained therein concerning [redacted]

[redacted]

Enclosures are also being provided for [redacted]

[redacted]

[redacted] also advises that [redacted]

[redacted]

~~SECRET~~

Airtel to SACs, Alexandria  
Washington Field (Info)

RE: NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
OO: FBIHQ

~~SECRET~~

b6  
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[redacted]  
[redacted] advises  
that [redacted]

[redacted]

[redacted]

~~SECRET~~

Airtel to SACs, Alexandria  
Washington Field (Info)

RE: NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
OO: FBIHQ

~~SECRET~~

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

It is noted that AUSA [Redacted] Alexandria has previously attempted to [Redacted] Alexandria is requested to set forth [Redacted]

[Redacted]

[Redacted]

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b6  
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b7D

Referral/Consult

~~SECRET~~

Airtel to SACs, Alexandria  
Washington Field (Info)

RE: NUGAN HAND BANK  
FOREIGN POLICE COOPERATION  
OO: FBIHQ

~~SECRET~~

b7D

Referral/Consult

[REDACTED]

[REDACTED]

FBIHQ indices are negative regarding [REDACTED] but  
it appears that [REDACTED] can be located through [REDACTED]

b6  
b7C

[REDACTED]

[REDACTED]

b6  
b7C  
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~~SECRET~~



711

RECEIVED

RECEIVED

712

(2) enclosures to Bureau  
to go with Los Angeles report letter Airtel  
dated 5/27/83, described as:

Re: Letter from [redacted]  
Los Angeles file number 163-4205  
file number

NUGAN HAND BANK  
FPC  
OO: Bureau

DATE 2/22/84 BY SP5/10ms  
RECEIVED 2/22/84  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/22/84 BY SP5/10ms

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b7C  
b7D

163-4205

FEDERAL GOVERNMENT

1 - Mr. Revell  
1 - Mr. Gilbert  
1 - Mr. Klein  
1 - Mr. Burton  
1 - Mr. Hart  
1 - Mr. Hunt

June 24, 1983

Mr. Mark M. Richard  
Deputy Assistant Attorney General  
Criminal Division

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Criminal Investigative Division  
NUGAN HAND BANK/ASPECTS OF  
WILSON/TERPIL INVESTIGATIVE MATTERS

INFORMATION MEMORANDUM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED <sup>308,506</sup>  
DATE 2/22/90 BY SP5C11DMS

Enclosed for your information are

Exec AD Ad  
Exec AD Inv  
Exec AD LE  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Insp.  
Intell.  
Lab.  
Legal Coun.  
Off. Cong. &  
Public Affs.  
Rec. Mgmt.  
Tech. Serv.  
Training  
Telephone Rm.  
Director's Sec'y

MAIL ROOM

DE-103

163-45612-115

Enclosures  
Hand Delivered  
on 6/28/83  
RJ  
ITV  
JUL 1 1983  
of  
originals enclosed  
attached to  
Legal Conference  
w/ter 7/23/83  
RJH

SIX

Mr. Mark M. Richard

b6  
b7C  
b7D

--

	advises that	
--	--------------	--

--

	has provided	
--	--------------	--

--

Enclosures (2)

1 - 

--

  
Assistant United States Attorney  
District of Columbia

1 - 

--

  
Assistant United States Attorney  
Eastern District of Virginia

NOTE:

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b7C  
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*Bill*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/27/83

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (163-4205) (C-1) (P)

SUBJECT: NUGAN HAND BANK

FPC

OO: Bureau

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308, 506  
 DATE 2/22/90 BY SP5C110ms

Re Bureau airtel to Los Angeles dated 8/6/82, entitled

Enclosed for the Bureau are two (2) copies of a  
 letter from [redacted]

Enclosed for Honolulu are two (2)  
 copies of the same letter.

The following leads are being set forth pursuant to  
 the dissemination guidelines established in referenced airtel.  
 Honolulu should respond to inquiries in an LHM suitable for  
 dissemination. In addition to the Bureau, direct copies of LHM  
 to Los Angeles.

LEADSHONOLULU DIVISION

AT HONOLULU, HAWAII: Will provide information as re-  
 requested in paragraph three of enclosure.

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA: Same lead as Honolulu.

- ② - Bureau (Enc. 2)  
 2 - Honolulu (Enc. 2)  
 2 - Los Angeles

ENCLOSURE ATTACHED

GAP/dkd  
 (6)

17 JUN 3 1983

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]

JUL 6 1983

163-45612

HN0822 1820536

RR HQ AX SF

DE HN 0006

R 300154Z JUN 83

FM HONOLULU (97C-313) (P)

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

SAN FRANCISCO (97-407) ROUTINE

BT

UNCLAS

MUGAN HAND BANK; FOREIGN POLICE COOPERATION; OO: BUREAU.

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UNRECORDED COPY FILED IN

RE BUREAU AIRTEL TO ALEXANDRIA DATED JUNE 17, 1983.

FOR INFORMATION OF SAN FRANCISCO,

LOCATED AND INTERVIEWED ON JUNE 30, 1983, AT HONOLULU.

SAN FRANCISCO DISCONTINUE EFFORTS TO LOCATE.

BT

AUG 18 1983

RECEIVED

CS 170

AX SF

23 JUL 7 1983

WAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 204655  
DATE 5/5/89 BY SP5 C110ms  
2/22/90 SP5 C110ms

AIRTEL

~~SECRET~~

UNCLASSIFIED

6/17/83

Director, FBI

SACs, Alexandria (Info)  
Chicago (97-430)  
Dallas (163-521) (97-89)  
Honolulu (163-307) (97-313)  
Louisville (163-134) (97-42)  
San Francisco (97-407)  
Savannah

FBI/PA #	284,655	308,506
APPEAL #		
CIVILACT. #		
E.G. #	12,356	
DATE	5/8/89	INITIALS DmS
	2/22/90	DmS

(S.) Appropriate Agency

NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

~~Classified by SP5C110ms  
Declassify on: OADR 284,655~~

b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

OO: ALEXANDRIA

Re Dallas airtel to FBIHQ, dated 1/18/83; Honolulu teletype to FBIHQ, dated 12/8/82, Louisville teletype to FBIHQ, dated 10/20/80, all captioned "Nugan Hand Bank, FPC"; and FBIHQ airtel to Alexandria and receiving offices, dated 3/17/82, under above caption.

Enclosed for Honolulu and San Francisco are one copy each

Enclosed for Savannah are one copy each of

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

RLH:Sig (18)

1 - Mr. Burton  
1 - Mr. Hart  
1 - Mr. Hunt

MAIL ROOM

*Original enclosures  
filed with Legat  
Cancun airtel to  
FBIHQ 3/23/83,  
captioned "Nugan  
Hand Bank" RH*

16 JUN 21 1983

*Martin*  
XEROX  
JUL 12 1983  
*OK*

SECRET

UNRECORDED COPY FILED IN

MAILED 13

JUN 17 1983



Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

~~SECRET~~

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[REDACTED] - FUGITIVE;  
[REDACTED] ET AL

For the information of receiving offices, the Nugan Hand Bank was one of a number of companies comprising the Nugan Hand Group (NHG), which included companies incorporated both in Australia and at numerous other international locations. The initial NHG companies were formed and incorporated in Australia in the early 1970s by Australian citizen, Francis John Nugan, and [REDACTED]

b6  
b7C

[REDACTED] The NHG appeared to undergo sudden international expansion by Nugan/Hand from late 1977 until January, 1980, when the NHG collapsed following the suicide of Francis Nugan in Australia. At that time the NHG reportedly had representative offices and/or locally incorporated companies operating in at least fifteen countries, including three administrative NHG centers located at Hong Kong, Singapore, and Sydney. It should be noted, however, that many foreign NHG offices were reportedly only an address, a private residence, or a shared office.

[REDACTED] born in the United States on [REDACTED] played [REDACTED] met and established a relationship with [REDACTED] shortly after they both [REDACTED] had [REDACTED] prior to that time. Although [REDACTED] he was reportedly involved with [REDACTED] in various activities and ventures during the early and mid 1970s. [REDACTED] was directly involved in [REDACTED]

b6  
b7C

[REDACTED] It appears, however, that the involvement of [REDACTED]

The NHG and Nugan/Hand principals reportedly had organized crime connections and were allegedly involved in various illegal activities, including narcotics trafficking, international arms dealings, tax fraud schemes, and money washing schemes. [REDACTED]

b7D

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

b6  
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b7D

[REDACTED] - FUGITIVE;  
[REDACTED] ET AL

~~SECRET~~

[REDACTED]

b6  
b7C  
b7D

FBI Foreign Agent Registration Act investigation of [REDACTED]  
and associates was initiated in 1976, concerning allegations that

[REDACTED]

[REDACTED] By FBIHQ airtel to Alexandria, dated  
3/17/82, under above [REDACTED] caption, receiving offices were  
provided a background document captioned, [REDACTED]

b6  
b7C

[REDACTED] To date [REDACTED] has been

[REDACTED]

A number of [REDACTED]

These include [REDACTED]

[REDACTED]

b6  
b7C

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

~~SECRET~~

b6  
b7C  
b7D

[REDACTED] - FUGITIVE;  
[REDACTED] ET AL

[REDACTED]

b6  
b7C

Investigation further indicates that [REDACTED]

[REDACTED]

During [REDACTED] related investigations, information was obtained which indicated [REDACTED]

[REDACTED] reportedly [REDACTED]

Information compiled to [REDACTED]

date indicates that [REDACTED]

Available information [REDACTED]

also indicates that [REDACTED]

[REDACTED] It appears that [REDACTED] was involved with [REDACTED] in various business dealings or proposed ventures from [REDACTED] also met with [REDACTED]

[REDACTED] on a number of occasions in [REDACTED] concerning potential business deals. [REDACTED] reportedly met [REDACTED] through [REDACTED]

[REDACTED] and subsequently [REDACTED] through [REDACTED]

[REDACTED] reportedly met [REDACTED] through retired [REDACTED]

[REDACTED]

b6  
b7C  
b7D

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

~~SECRET~~

b6  
b7C  
b7D

[redacted] - FUGITIVE;  
[redacted] ET AL

Receiving offices are requested to [redacted]

[redacted] as indicated below. In view of FBI interest in  
[redacted] it is recommended, where deemed appropriate by  
receiving offices, [redacted]

b6  
b7C  
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Any pertinent information obtained concerning [redacted]

Chicago at Crete, Illinois

[redacted] is described as a U.S. citizen,  
born [redacted] who was [redacted]  
[redacted] was reportedly involved with [redacted]

b6  
b7C

Bureau indices reveal that [redacted] is probably identical to  
[redacted] a white male, 69 inches tall, 160  
pounds, black hair, hazel eyes, born [redacted]  
FBI Number [redacted] was [redacted]

b6  
b7C

Chicago is requested to initiate efforts to locate and  
interview [redacted] concerning [redacted]

b6  
b7C

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

~~SECRET~~

b6  
b7C  
b7D

[REDACTED] - FUGITIVE;  
[REDACTED] ET AL

[REDACTED]

b6  
b7C

Dallas at Dallas, Texas

Available information obtained by [REDACTED]  
suggests that [REDACTED]

[REDACTED]

b6  
b7C  
b7D

It is noted that [REDACTED]

[REDACTED]

b6  
b7C  
b7D

In view of the extensive FBI investigation concerning

[REDACTED]

b6  
b7C  
b7D

Honolulu at Honolulu, Hawaii

According to [REDACTED]

[REDACTED]

b6  
b7C  
b7D

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

~~SECRET~~

b6  
b7C  
b7D

[REDACTED] - FUGITIVE;  
[REDACTED] ET AL


Honolulu is requested to [REDACTED]

--

Louisville at Lexington, Kentucky

[REDACTED]	was	[REDACTED]

		have requested	
--	--	----------------	--

Louisville is requested to [REDACTED]

~~SECRET~~

Airtel to SACs, Alexandria (Info), ET AL  
RE: NUGAN HAND BANK;  
FOREIGN POLICE COOPERATION;  
OO: FBIHQ

~~SECRET~~

b6  
b7C  
b7D

[REDACTED] - FUGITIVE;  
[REDACTED] ET AL

San Francisco at North Beach, California

Conduct logical local directory and agency checks in effort to locate and interview [REDACTED] as set forth under above lead for Honolulu.

b6  
b7C

Savannah at Saint Simons Island, Georgia

[REDACTED] born [REDACTED]  
[REDACTED] was an associate of [REDACTED]  
reportedly [REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED] have requested [REDACTED]  
[REDACTED]

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b7D

Savannah is requested to interview [REDACTED] concerning his

[REDACTED]

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b7C

~~SECRET~~

P 241500 MAY 83

FM LEGAL ATTACHE CANBERRA (163-4)

TO DIRECTOR FBI (163-45612) PRIORITY 051-23

BT

24 MAY 83 0537z

UNCLAS E F T O

FBI  
OF

NUGAN HAND BANK. FPC.

RE CANBERRA AIRTEL JULY 23, 1982, WITH ENCLOSURES;

BUAIRTEL SEPT. 16, 1982; CANBERRA CABLES 9678 DATED  
MAY 13, 1982, AND 10581 DATED NOV. 4, 1982.

REBUAIRTEL WAS SENT IN REPLY TO REQUEST FOR SEARCH OF SEVERAL  
NAMES OF INDIVIDUALS BELIEVED TO BE CONNECTED WITH CAPTIONED BANK.  
REBUAIRTEL STATED THAT "OUR FILES DO CONTAIN INFORMATION PERTAINING  
TO SOME OF THE INDIVIDUALS [REDACTED] HOWEVER, THESE  
MATTERS DO NOT CONCERN THE NUGAN HAND BANK."

CLARIFICATION WAS REQUESTED IN REFERENCED CANBERRA CABLES AS  
TO WHETHER OR NOT SUCH INFORMATION WOULD BE FORWARDED TO LEGAT FOR  
DISSEMINATION. NO REPLY HAS YET BEEN RECEIVED FROM THE BUREAU.  
BUREAU IS REQUESTED TO ADVISE.

BT

163-45612-118

JUL 18 1983

Ad to Canb 7/7/83 Jem:MDK

24 AUG 18 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/22/90 BY SP5C/LMS

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	
Director's Sec'y	

Dir. Gen.  
Simpson

b7D



# Memorandum



~~CONFIDENTIAL~~

Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Insp. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. Cong. & \_\_\_\_\_  
 Public Affs. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : *EJF* Mr. E. J. O'Malley

Date 6/2/83

From : T. E. DuHadway

Subject : SENATE PERMANENT SUBCOMMITTEE ON  
 INVESTIGATIONS (SPSI) REQUEST  
 FOR INFORMATION CONCERNING NUGAN  
HAND BANK  
SIDNEY, AUSTRALIA

Re Helterhoff to Revell memo dated 5/25/83. (U)

All information herein classified "~~Confidential~~" unless otherwise noted. (U)

## PURPOSE:

To set forth comments and observations of the Intelligence Division as to its involvement with the Nugan Hand Bank matter as requested in the referenced memo. (U)

## RECOMMENDATION:

None. For information. (U)

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. <i>EJF</i>	Training _____

## DETAILS:

The Nugan Hand Bank investigation as conducted by the FBI under the Bureau's Foreign Police Cooperation (FPC) authority has consisted of investigative activity in response to specific requests

1-Mr. R. Young  
 1-Mr. O. B. Revell  
 1-Mr. S. McWeeney

*163-45612-118X*  
 1-Mr. A. Adamski  
 1-Liaison Unit

JEM:mbk

(6)

~~CONFIDENTIAL~~

Classified by: 05  
 Declassify on: OADR

CONTINUED OVER

DECLASSIFIED BY SP5C11 AmS  
 ON 2/22/90 308,566

~~CONFIDENTIAL~~

Memorandum to Mr. E. J. O'Malley from T. E. DuHadway  
Re: SENATE PERMANENT SUBCOMMITTEE ON  
ETC.

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b7D

On 11/15/82, [REDACTED]

In response to inquiries from Senator Roger Jepsen, Iowa, on 9/15/82 and Congressman Bill Green, New York, on 2/15/83 regarding the FBI's investigative activity in the Nugan Hand Bank matter, a letter was forwarded to each by Assistant Director E. J. O'Malley, which stated, in part, that no information had been received indicating a violation of United States law under FBI investigative jurisdiction. The letter added that [REDACTED]

~~CONFIDENTIAL~~

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : Mr. O. B. Revell

Date 6/3/83

From : S. Klein

Subject : SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (SPSI) REQUEST FOR INFORMATION CONCERNING NUGAN HAND BANK, SYDNEY, AUSTRALIA

**PURPOSE:** To provide the nature and extent of Terrorism Section investigation concerning the Nugan Hand Bank (NHB), in response to H. N. Helterhoff to Mr. Revell memorandum, dated 5/25/83 (attached).

**RECOMMENDATION:** That background information contained herein be provided to SPSI, except where indicated otherwise, consistent with the responses of other Sections and the Intelligence Division.

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
 Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

**DETAILS:** Limited FBI investigation involving the NHB has been conducted in conjunction with the ongoing investigation of [redacted]

This was prompted by information obtained during [redacted] investigations, indicating [redacted]

Attachment 10

1 - Mr. Revell  
 1 - Mr. Gilbert  
 1 - Mr. Klein  
 1 - Mr. McWeeney  
 1 - Mr. Helterhoff

1 - Mr. Adamski (3 attachments)  
 1 - Mr. Parks (3 attachments)  
 1 - Mr. O'Brien  
 1 - Mr. Hart  
 1 - Mr. Hunt

RH:dig (11)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/22/90 BY SP5C10MJS

Memorandum to Mr. O. B. Revell from S. Klein  
RE: SENATE PERMANENT SUBCOMMITTEE ON  
INVESTIGATIONS (SPSI) REQUEST FOR  
INFORMATION CONCERNING NUGAN HAND BANK,  
SYDNEY, AUSTRALIA

[redacted] are subjects of FBI and  
Department of Justice investigations, primarily concerning

[redacted]  
Investigation indicates that [redacted]  
[redacted]  
[redacted] To  
date [redacted]

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[redacted]

Additionally, [redacted]

[redacted]

Information compiled to date regarding [redacted]

[redacted]

[redacted] It appears that any dealings  
between [redacted] were on an  
individual basis. Available information strongly indicates that

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[redacted]

Although [redacted]

[redacted] was

instrumental in [redacted]

was directly involved in [redacted]

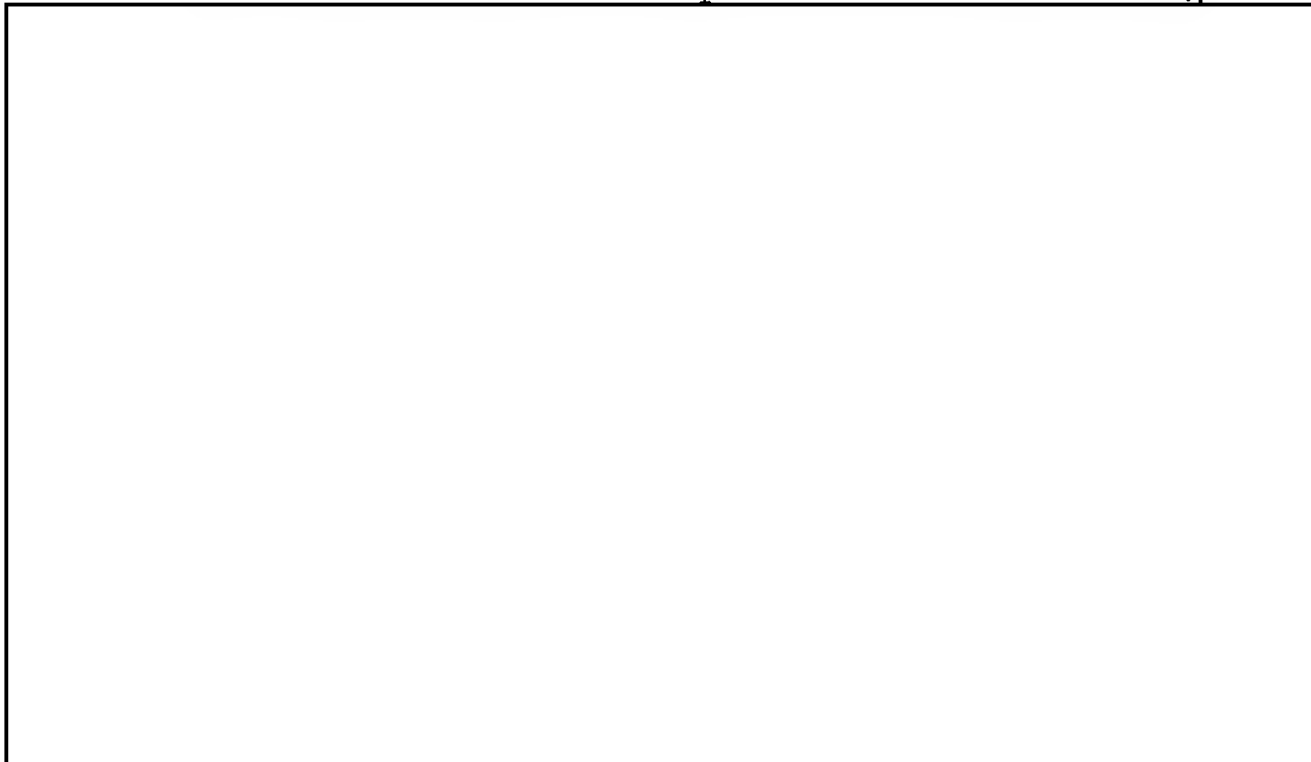
[redacted]

Memorandum to Mr. O. B. Revell from S. Klein  
RE: SENATE PERMANENT SUBCOMMITTEE ON  
INVESTIGATIONS (SPSI) REQUEST FOR  
INFORMATION CONCERNING NUGAN HAND BANK,  
SYDNEY, AUSTRALIA

Inasmuch as [ ] related investigations are pending, it would not be appropriate to provide further detail on the foregoing at this time. Review of alleged associations between [ ] is continuing in connection with [ ] related investigations.

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For the information of recipients of this memorandum, [ ]



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~~SECRET~~

Mr. Revell

5/25/83

R. M. Helterhoff

SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (SPSI)  
REQUEST FOR INFORMATION CONCERNING MUGAN HAND BANK,  
SIDNEY, AUSTRALIA

**PURPOSE:** To solicit comments and observations to respond to  
R. S. Young to G. B. Revell memorandum dated 5/19/83 (attached)  
involving the FBI's role in the investigation of the Mugan Hand  
Bank, Sidney, Australia.

**RECOMMENDATION:** That the Organized Crime Section (DEA), the  
Terrorism Section, and the Intelligence Division provide  
information as to their involvement with Mugan Hand Bank to  
the White-Collar Crimes Section (WCCS) to respond to the  
Senate Permanent Subcommittee on Investigations no later  
than COB 6/3/83.

**DETAILS:** R. S. Young to G. B. Revell memorandum dated 5/19/83  
(attached) requests information in the possession of the FBI  
regarding Mugan Hand. An interim response dated 5/18/83 has  
been prepared by OCPA indicating a response to the committee's  
questions is being formulated and will be furnished as soon as

Enclosures - 2

1 - Mr. G'Malley  
1 - Mr. Revell/44  
1 - Mr. Young  
1 - Mr. Gilbert  
1 - Mr. Clarke

1 - Mr. Klein  
1 - Mr. McWeeney  
1 - Mr. Helterhoff  
1 - Mr. Adamski

AA:Rjs (10)

CONTINUED - OVER

~~Classified by SP5CJL/om-3~~  
~~Declassify on: OADR~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

~~SECRET~~

118X1

~~SECRET~~

M. N. Helterhoff to Mr. Revell Memorandum  
RE: SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS

possible. A WCCS review of this matter indicates that the FBI conducted investigation of Hagan Land [REDACTED]

b7D

[REDACTED] Since the WCCS has not had any active investigation regarding Hagan Land and does not know the status of other investigations of Hagan Land within the FBI at this time, it is recommended that the Intelligence Division, Organized Crime Section (DEA), and the Terrorism Section provide such information so that the WCCS can provide a coordinated response to the committee through OCPA. The Organized Crime Section should coordinate its response with DEA.

- 2 -

~~SECRET~~

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
     Adm. Servs. \_\_\_\_\_  
     Crim. Inv. \_\_\_\_\_  
     Ident. \_\_\_\_\_  
     Insp. \_\_\_\_\_  
     Intell. \_\_\_\_\_  
     Lab. \_\_\_\_\_  
     Legal Coun. \_\_\_\_\_  
     Off. Cong. & \_\_\_\_\_  
     Public Affs. \_\_\_\_\_  
     Rec. Mgnt. \_\_\_\_\_  
     Tech. Servs. \_\_\_\_\_  
     Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : Mr. Revell

Date 6/24/83

From : H. N. Helterhoff

Subject : SENATE PERMANENT SUBCOMMITTEE ON  
 INVESTIGATIONS (SPSI) REQUEST FOR  
 INFORMATION CONCERNING NUGAN HAND BANK,  
 SYDNEY, AUSTRALIA

PURPOSE: To provide information requested by Office of Congressional and Public Affairs (OCPA) in R. S. Young to O. B. Revell memorandum dated 5/19/83 in behalf of Senator William V. Roth, Jr., Chairman of the Senate Permanent Subcommittee on Investigations concerning the extent of FBI investigation of the Nugan Hand Bank and its principals.

RECOMMENDATION: That OCPA prepare an appropriate response to Senator Roth concerning the FBI's investigation of the Nugan Hand Bank and its principals.

## APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & _____
Exec. AD-LES _____	Intell. _____	Public Affs. _____
	Rec. Mgnt. _____	Tech. Servs. _____
	Training _____	

DETAILS: R. S. Young memorandum to O. B. Revell dated 5/19/83 requested that the Criminal Investigative Division (CID) provide information to the OCPA setting forth the FBI's role in the investigation of the Nugan Hand Bank Sydney, Australia. H. N. Helterhoff memorandum to Mr. Revell dated 5/25/83 requested replies from various sections in Division six, as well as the Intelligence Division and Drug Enforcement Administration (DEA), known to have had a logical interest in the Nugan Hand matter as to the extent of that investigative interest. Responses were received from DEA, Division five, and the other interested sections of Division six and they are attached.

Enclosures - 3

CLASSIFIED MATERIAL ATTACHED

1 - Mr. Young  
 1 - Mr. O'Malley  
 1 - Mr. Revell  
 1 - Mr. Gilbert  
 1 - Mr. Clarke

1 - Mr. Klein  
 1 - Mr. McWeeney  
 1 - Mr. Helterhoff  
 1 - Mr. Adamski

AA: [initials] (10)

CONTINUED - OVER

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/22/90 BY SP5C1/DM5  
 FBI/DOJ



H. N. Helterhoff to Mr. Revell Memorandum  
RE: SENATE PERMANENT SUBCOMMITTEE ON  
INVESTIGATIONS (SPSI) REQUEST FOR  
INFORMATION CONCERNING NUGAN HAND BANK,  
SYDNEY, AUSTRALIA

An analysis of the responses indicate the information contained in DEA files is general in nature regarding the Nugan Hand Bank and its principals. It appears to be information that is usually utilized as police intelligence information regarding the Nugan Hand Bank and its principals being involved in the drug trade. It does not appear that any substantive investigation of the Nugan Hand Bank was conducted by DEA.

The response from Division Five indicates its only investigative interest in the Nugan Hand bank and its principals was [REDACTED]

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The Terrorism Section of Division six responded that it has conducted a limited investigation of the Nugan Hand Bank and some of its principals in conjunction with the ongoing FBI investigation of [REDACTED]

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The Miami Division of the FBI has advised by teletype dated 6/2/83 captioned [REDACTED] 00: Miami" that [REDACTED]

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[REDACTED] The Miami Division suspects [REDACTED]

The Narcotics Unit, Organized Crime Section and the Financial Crimes Unit, White-Collar Crimes Section are not now, nor have they in the past, conducted any substantive investigation of the Nugan Hand Bank.

~~CONFIDENTIAL~~

Mr. E. J. O'Malley

6/2/83

T. E. DuHadway

SENATE PERMANENT SUBCOMMITTEE ON  
INVESTIGATIONS (SPSI) REQUEST  
FOR INFORMATION CONCERNING NUGAN  
HAND BANK  
SIDNEY, AUSTRALIA

Re Helterhoff to Revell memo dated 5/25/83. (U)

All information herein classified ~~"Confidential"~~ unless  
otherwise noted. (U)

PURPOSE:

To set forth comments and observations of the Intelligence  
Division as to its involvement with the Nugan Hand Bank matter  
as requested in the referenced memo. (U)

RECOMMENDATION:

None. For information. (U)

DETAILS:

The Nugan Hand Bank investigation as conducted by the FBI  
under the Bureau's Foreign Police Cooperation (FPC) authority has  
consisted of investigative activity in response to specific requests

1-Mr. R. Young  
1-Mr. O. B. Revell  
1-Mr. S. McWeeney

1-Mr. A. Adamski  
1-Liaison Unit

JEM:mbk  
(6)

~~CONFIDENTIAL~~

Classified by: 05  
Declassify on: OADR

CONTINUED OVER

162-42612-118X2

~~CONFIDENTIAL~~

Memorandum to Mr. E. J. O'Malley from T. E. DuHadway  
Re: SENATE PERMANENT SUBCOMMITTEE ON  
ETC.

b6  
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b7D

On 11/15/82.

In response to inquiries from Senator Roger Jepsen, Iowa, on 9/15/82 and Congressman Bill Green, New York, on 2/15/83 regarding the FBI's investigative activity in the Nugan Hand Bank matter, a letter was forwarded to each by Assistant Director E. J. O'Malley, which stated, in part, that no information had been received indicating a violation of United States law under FBI investigative jurisdiction. The letter added that

~~CONFIDENTIAL~~

~~SECRET~~

Mr. Revell

5/25/83

H. N. Helterhoff

SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (SPSI)  
REQUEST FOR INFORMATION CONCERNING NUGAN HAND BANK,  
SIDNEY, AUSTRALIA

PURPOSE: To solicit comments and observations to respond to R. S. Young to O. B. Revell memorandum dated 5/19/83 (attached) involving the FBI's role in the investigation of the Nugan Hand Bank, Sidney, Australia.

RECOMMENDATION: That the Organized Crime Section (DEA), the Terrorism Section, and the Intelligence Division provide information as to their involvement with Nugan Hand Bank to the White-Collar Crimes Section (WCCS) to respond to the Senate Permanent Subcommittee on Investigations no later than COB 6/3/83.

DETAILS: R. S. Young to O. B. Revell memorandum dated 5/19/83 (attached) requests information in the possession of the FBI regarding Nugan Hand. An interim response dated 5/18/83 has been prepared by OCPA indicating a response to the committee's questions is being formulated and will be furnished as soon as

Enclosures - 2

① - Mr. O'Malley  
1 - ~~Mr. Revell~~ Mr.  
1 - Mr. Young  
1 - Mr. Gilbert  
1 - Mr. Clarke

1 - Mr. Klein  
1 - Mr. McWeeney  
1 - Mr. Helterhoff  
1 - Mr. Adamski

AA:njs (10)

CONTINUED - OVER

~~Classified by SP5et dms~~  
~~Declassify on: OADR~~ 308.506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

H. N. Helterhoff to Mr. Revell Memorandum  
RE: SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS

~~SECRET~~

possible. A WCCS review of this matter indicates that the  
FBI conducted investigation of Nugan Hand [REDACTED]

b7D

[REDACTED] Since the WCCS has not  
had any active investigation regarding Nugan Hand and does  
not know the status of other investigations of Nugan Hand  
within the FBI at this time, it is recommended that the  
Intelligence Division, Organized Crime Section (DEA), and  
the Terrorism Section provide such information so that the  
WCCS can provide a coordinated response to the committee  
through OCPA. The Organized Crime Section should coordinate  
its response with DEA.

- 2 -

~~SECRET~~

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : O. B. Revell

Date 5/19/83

From : R. S. Young *y/urp*

Subject : SENATE PERMANENT SUBCOMMITTEE ON INVESTIGATIONS (SPSI)  
REQUEST FOR INFORMATION CONCERNING NUGAN HAND BANK,  
SIDNEY, AUSTRALIA

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PURPOSE: To furnish copy of a self-explanatory letter to Criminal Investigative Division (CID), and to recommend that CID furnish information and recommendations as to a response.

DETAILS: By self-explanatory letter dated 5/13/83, received 5/17/83, Senator Roth, Chairman, SPSI, requested information concerning the Nugan Hand Bank of Sidney, Australia, and the present whereabouts of [redacted]

[redacted] The Subcommittee seeks this information for use in its continuing investigation of offshore banking practices. A copy of the letter is attached.

RECOMMENDATION: That CID determine whether we have information relevant to SPSI's request, and furnish a recommendation to Congressional Affairs Section concerning an appropriate response by the Bureau. Any questions may be addressed to SA [redacted]  
[redacted] Congressional Affairs Section, Room 7240, Extension 4515.

**APPROVED:**

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. *y/urp*  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

**Enclosure**

- 1 - Mr. Revell - Enc.
- 1 - Mr. Young - Enc.
- 1 - Mr. Haynes - Enc.
- 3 - Mr. Moschella - Enc.
- 2 - Mr. O'Brien - Enc.

*JKO* JKO:lmh (9) *AB*

SA J. K. O'Brien  
Room 7240, TL#245

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/22/90 BY SP5C11 Dms

103-45612 - 118X2

WILLIAM V. ROTH, JR., DEL., CHAIRMAN  
CHARLES H. PERCY, ILL.  
STEVENS, ALASKA  
CHARLES MC C. MATHIAS, JR., MD.  
WILLIAM S. COHEN, MAINE  
DAVID DURENBERGER, MINN.  
WARREN B. RUDMAN, N.H.  
JOHN C. DANFORTH, MO.  
THAD COCHRAN, MISS.  
WILLIAM L. ARMSTRONG, COLO.  
THOMAS F. EAGLETON, MO.  
HENRY M. JACOBSON, WASH.  
LAWTON CHILES, FLA.  
SAM NUNN, GA.  
JOHN GLENN, OHIO  
JIM SASSER, TENN.  
CARL LEVIN, MICH.  
JEFF BINGAMAN, N. MEX.

JOAN M. MC ENTEE, STAFF DIRECTOR AND CHIEF COUNSEL  
IRA S. SHAPIRO, MINORITY STAFF DIRECTOR AND CHIEF COUNSEL

SUBCOMMITTEE:  
WILLIAM V. ROTH, JR., DEL., CHAIRMAN  
WARREN B. RUDMAN, N.H., VICE CHAIRMAN  
CHARLES H. PERCY, ILL.  
CHARLES MC C. MATHIAS, JR., MD.  
WILLIAM S. COHEN, MAINE  
THAD COCHRAN, MISS.  
WILLIAM L. ARMSTRONG, COLO.  
SAM NUNN, GA.  
HENRY M. JACKSON, WASH.  
LAWTON CHILES, FLA.  
JOHN GLENN, OHIO  
JIM SASSER, TENN.  
JEFF BINGAMAN, N. MEX.

S. CASS WEILAND  
CHIEF COUNSEL  
JAMES B. MC MAHON AND ROONEY G. SMITH  
DEPUTY CHIEF COUNSEL  
ELEANORE J. HILL  
CHIEF COUNSEL TO THE MINORITY

## United States Senate

COMMITTEE ON  
GOVERNMENTAL AFFAIRS  
SENATE PERMANENT SUBCOMMITTEE  
ON INVESTIGATIONS  
WASHINGTON, D.C. 20510

May 13, 1983

The Honorable William H. Webster  
Director, Federal Bureau of  
Investigation  
J. Edgar Hoover Building, Room 7161  
Washington, D.C. 20535

Dear Judge Webster:

As you may be aware, the Permanent Subcommittee on Investigations has been conducting an investigation into the legal and illegal uses, by United States citizens, of offshore financial institutions. During the course of this investigation, the Subcommittee has examined the structure of international banking with particular attention being given to the failure of international banks. Included among the most notable of these failures is the Nugan Hand Bank of Sidney, Australia. The Subcommittee has done some investigation into the Nugan Hand Bank and will present certain testimony at our May 24 and 25, 1983 public hearings.

In furtherance of our investigation of the Nugan Hand Bank it is requested that you advise the Subcommittee of any Federal Bureau of Investigation or Drug Enforcement Administration investigation concerning either the Nugan Hand Bank or any of its principles. Of particular interest to us is the present whereabouts of

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As mentioned above, the Subcommittee plans to hold two days of hearings in late May on the offshore banking subject. Your assistance in providing the requested information prior to those hearings would be greatly appreciated.

Sincerely,



William V. Roth, Jr.  
Chairman

WVR, JR:tmm

original in  
RD  
5/17/83

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

7/7/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

MF

FM DIRECTOR FBI (163-45612)

TO

TO LEGAL ATTACHE CANBERRA (163-4) ROUTINE //

BT

14

UNCLAS E F T O

b7D

12

NUGAN HAND BANK; FPC

10

REURTEL TO BUREAU MAY 24, 1983, AND BUAIRTEL TO CANBERRA  
SEPTEMBER 16, 1982.

8

TO CLARIFY, THE INTENT OF THE REFERENCED BUREAU AIRTEL  
WAS THAT INFORMATION RELATING TO [REDACTED]

6

4

AS YOU ARE AWARE, [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRO/Jem

DRAFTED BY

JEM:MBK (24)

DATE

7/7/83

ROOM

4634

TELE EXT.

4691

1-MR. R. L. HUNT  
1-MRS. P. J. LARSEN  
1-LIAISON UNIT

163-45612-119

JUL 18 1983

AUG 13 1983

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

AUG 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/22/90 BY SP5C/LDM/S

DO NOT TYPE PAST THIS LINE



2

SHOULD	

b7D

☐ PLEASE PROVIDE SAME FOR CONSIDERATION OF FBIHQ.

BT

1

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/5/83

TO: DIRECTOR, FBI

FROM: SAC, HONOLULU (163-307) (RUC)

NUGAN HAND BANK;  
 FOREIGN POLICE COOPERATION;  
 (OO: BUREAU)

b6  
 b7C  
 b7D

FUGITIVE;

(OO: ALEXANDRIA)

2/22/90  
 5/10/89  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-16-88 BY SP6 BJA/ML  
 DOCKET NO. 20364-83

Re Los Angeles airtel to Bureau, 5/27/83;  
 Bureau airtel to Alexandria, 6/17/83.

Enclosed for the Bureau are the original and six copies of an LHM suitable for dissemination to Legat, Canberra. Also enclosed for Los Angeles and Alexandria are two copies each of same.

- ③ - Bureau (Enc. 3)  
 (1 - Legat, Canberra) (Enc. 2)  
 2 - Alexandria (Enc. 2)  
 2 - Los Angeles (Enc. 2)  
 2 - Honolulu  
 (1 - 163-307)  
 (1 - 97C-313)

GMP:djh  
 (9)

1\*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

Unrecorded Copy Filed In 7/1



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Honolulu, Hawaii  
July 5, 1983

NUGAN HAND BANK

b6  
b7C

On June 30, 1983, [REDACTED]

[REDACTED]  
Honolulu, Hawaii, telephone number [REDACTED] advised that, according to [REDACTED] at Sydney, Australia, a review of [REDACTED] flights departing Sydney for Honolulu for the period of May 6 to May 20, 1983, inclusive was negative for any information regarding [REDACTED]

On June 30, 1983, [REDACTED]  
[REDACTED] Honolulu, Hawaii, advised that [REDACTED] arrived in Honolulu on June 6, 1983 to [REDACTED]  
[REDACTED] While in Honolulu, [REDACTED] flew out of Honolulu a week later on June 13, 1983 en route to the mainland (USA). [REDACTED] said [REDACTED] did not say what his final destination was, but he had a ticket to Los Angeles, California. [REDACTED] does not know [REDACTED] current whereabouts. [REDACTED] had made the statement to [REDACTED]

1\*

212/90  
510289  
SP5C10MS 308,506  
SP5C10MS  
204,655  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-16-88 BY SP6 BJA/ylc  
Docket No. 20309-83



102-43612-120  
ENCLOSURE

SV00031991937

RR HQ AX

DE SV

R181937Z JUL 83

FM SAVANNAH (97A-25)(P)

TO DIRECTOR, FBI ROUTINE

ALEXANDRIA ROUTINE

BT

UNCLAS

ATTN: TERRORISM SECTION, SUPERVISOR [REDACTED] FBIHQ

ATTN: AX - SA A.B. LLEWELLYN

1 NUGAN HAND BANK; FOREIGN POLICE CORPORATION; OO: FBIHQ

[REDACTED]

[REDACTED]

RE BUREAU AIRTEL, 6/17/83, CAPTIONED "NUGAN HAND BANK AND

[REDACTED]

SAVANNAH TELEPHONE CALLS TO BUREAU

SUPERVISOR [REDACTED] ON 6/24/83 AND 7/18/83, AND SAVANNAH

CONFERENCE WITH SA [REDACTED] ALEXANDRIA, VIRGINIA, AT

QUANTICO, ON 7/14/83.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/20/88 BY SP-6 BJA/PSK  
2/12/90 CV 20369-B3  
SP5C110MS

*This matter  
has been discussed  
with SA [REDACTED] AX.  
AX plans to travel to  
Savannah at appropriate  
time in future.*

RECEIVED  
FBIHQ

18 JUL 83 19 53z

FEDERAL BUREAU  
OF INVESTIGATION

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b7D

b6  
b7C

b6  
b7C

1 SEP 8 1983

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b7C

SEP 20 1983

b6  
b7C  
b7D

PAGE TWO SV 97A-25 UNCLAS

REFERENCED BUREAU AIRTEL OF 6/17/83, REQUESTS THE SAVANNAH  
DIVISION TO INTERVIEW [REDACTED] CONCERNING HIS  
KNOWLEDGE OF THE NUGAN HAND BANK AND [REDACTED] AS  
EXPLAINED IN THE ABOVE CONVERSATIONS, [REDACTED] IS THE TARGET  
OF SAVANNAH CASE CAPTIONED AS ABOVE AND UNTIL RECENTLY [REDACTED]

[REDACTED] SAVANNAH DIVISION

IS [REDACTED]

[REDACTED]

[REDACTED]

b6  
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PAGE THREE SV 97A-25 UNCLAS

[REDACTED]

THE BUREAU AND ALEXANDRIA ARE REQUESTED THEREFORE TO  
CONSIDER HAVING THE CASE AGENT IN THE ABOVE CAPTIONED CASES  
COME TO THE SAVANNAH DIVISION AND REVIEW AVAILABLE EVIDENCE  
CONCERNING [REDACTED] IN LIEU OF HAVING THE SAVANNAH  
DIVISION ATTEMPT TO SUMMARIZE THE AVAILABLE INFORMATION FOR  
THE BUREAU AND ALEXANDRIA'S BENEFIT. PENDING A DECISION CONCERNING  
THIS, SAVANNAH DIVISION WILL MAKE NO EFFORT TO INTERVIEW [REDACTED]  
IN VIEW OF THE ABOVE REASONS.

BT

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/27/83

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (163-4205) (C-1) (RUC)

SUBJECT: NUGAN HAND BANK  
FPC  
OO: Bureau

b6  
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b7D

Re Honolulu airtel to the Director dated 7/5/83.  
and Bureau airtel to Los Angeles dated 8/6/82 (LA 163-4188).

On 7/26/83, the results of

[Redacted]

Los Angeles considers this matter RUC'd.

2 - Bureau  
1 - Los Angeles

GAP/rsr  
(3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/22/90 BY SP5C11 PMS

45613-121  
5-G. Martin  
Rm 4634

17 AUG 1 1983

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

AX0333 238 1752Z

PP HQ NY

DE AX

P 026 1734Z AUG 83

FM ALEXANDRIA (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

RECEIVED UNIT  
6 AUG 83 20 1983  
FEDERAL BUREAU  
OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 4/18/88 BY SP6 BJA/KR  
2/22/90 SP5C110/ms

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, INTERNATIONAL TERRORISM

UNIT NUMBER 3 (SUPERVISOR [REDACTED])

(OO:NY) (AX FILE:

b6  
b7C

72-31) (NY FILE: 72-334)

(AX FILE: 97A-7)

NUGAN-HAND BANK; FOREIGN POLICE COOPERATION; (OO:FBIHQ) (AX FILE:  
163-438)

RE ALEXANDRIA TELEPHONE CALL OF SA [REDACTED] TO  
SUPERVISOR [REDACTED] FBIHQ, ON AUGUST 25, 1983. 7 SEP 1 1983

DURING REFERENCED CALL, FBIHQ AUTHORITY WAS GRANTED FOR SPECIAL

b6  
b7C

*Travel previously  
authorized by FBIHQ  
Tel 8/9/83*

OCT 20

NOT RECORDED  
28 SEP 14 1983

72-2903-107  
ORIGINAL FILED IN



PAGE TWO AX 72-31 UNCLAS

AGENTS [REDACTED] ALEXANDRIA DIVISION,  
TO TRAVEL TO NEW YORK CITY, NEW YORK, ON MONDAY, AUGUST 29, 1983,  
FOR INTERVIEW OF [REDACTED]  
PROTECT IDENTITIES), WHO HAVE BEEN [REDACTED]

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ASSISTANT U.S. ATTORNEY [REDACTED] WASHINGTON, D.C.,  
IS PLANNING TO TRAVEL WITH ALEXANDRIA AGENTS TO NEW YORK CITY FOR  
THESE TWO INTERVIEWS.

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WHILE IN NEW YORK CITY, ABOVE MENTIONED ALEXANDRIA AGENTS  
ALSO PLAN TO INTERVIEW [REDACTED] REGARDING HIS KNOWLEDGE  
OF PERSONS ASSOCIATED WITH THE NUGAN HAND BANK, INCLUDING [REDACTED]

b6  
b7C

[REDACTED] TRAVEL FOR INTERVIEW OF [REDACTED]  
WAS PREVIOUSLY APPROVED BY FBIHQ IN BUREAU TELETYPE TO ALEXANDRIA  
DATED AUGUST 9, 1983, UNDER THE SECOND AND THIRD CAPTIONS ABOVE  
AS WELL AS THE ADDITIONAL CAPTION, [REDACTED]

PAGE THREE AX 72-31 UNCLAS

b6  
b7C

[REDACTED]  
[REDACTED] SECRETARY ADVISED AUGUST 25, 1983, THAT HE WAS TO RETURN TO WORK FROM VACATION ON THE MORNING OF AUGUST 29, 1983, AND WILL BE IN HIS NEW YORK CITY OFFICE ALL OF THAT WEEK.

ALEXANDRIA WILL COORDINATE ABOVE TRAVEL AND INTERVIEWS WITH FBI-NYO. NYO IS REQUESTED TO ALERT SUPERVISOR [REDACTED] REGARDING THE PLANNED [REDACTED] INTERVIEW AND ADVISE SPECIAL AGENTS [REDACTED]

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[REDACTED] REGARDING PLANNED INTERVIEWS OF [REDACTED]  
[REDACTED] (ON AUGUST 25, 1983, NYO TELEPHONICALLY CONCURRED WITH AX DIVISION AGENTS INTERVIEWING [REDACTED] NYO PREVIOUSLY CONCURRED ON [REDACTED] INTERVIEW.)

SAC, ALEXANDRIA CONCURS WITH NECESSITY FOR TRAVEL. THIS COMMUNICATION FORWARDED AS CONFIRMATION OF BUREAU APPROVAL FOR THIS TRAVEL. 11

BT

cc: Intel

R 29 1300 AUG 83

FM LEGAL ATTACHE CANBERRA (163-4)

TO DIRECTOR FBI (163-45612)

ROUTINE 124-28

29 AUG 83 04 25

BT

UNCLAS E F T O

DEPARTMENT OF INVESTIGATION

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NUCAN HAND BANK. FPC.

UNDER DATE OF AUGUST 22, 1983, [REDACTED]

[REDACTED] U.S. EMBASSY-CANBERRA, RECEIVED A LETTER FROM

[REDACTED] THE TEXT OF

WHICH READS, AS FOLLOWS:

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Liaison & Int. Affs.	

122  
1983

S-D. DRON  
[Signature]

PAGE TWO CAN EERRA 163- UNCLAS

[Redacted]

AS THE BUREAU IS AWARE, INVESTIGATION IN THIS MATTER HAS BEEN  
CONDUCTED [Redacted]

[Redacted]

PAGE THREE CANBERRA 1604 UNCLAS

[REDACTED] HAS ADVISED THAT [REDACTED]

b7D

[REDACTED]

THE FOREGOING IS BEING FURNISHED TO THE BUREAU FOR ITS  
INFORMATION.

BT

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1482505-000

Total Deleted Page(s) = 25

Page 170 ~ Referral/Direct;  
Page 171 ~ Referral/Direct;  
Page 172 ~ Referral/Direct;  
Page 173 ~ Referral/Direct;  
Page 174 ~ Referral/Direct;  
Page 175 ~ Referral/Direct;  
Page 176 ~ Referral/Direct;  
Page 177 ~ Referral/Direct;  
Page 178 ~ Referral/Direct;  
Page 179 ~ Referral/Direct;  
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Page 181 ~ Referral/Direct;  
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Page 274 ~ Referral/Direct;

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X For this Page X  
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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

~~SECRET~~

DATE: 11/7/78

FROM : LEGAT, MANILA

SUBJECT: AUSTRALIAN ROYAL COMMISSION OF INQUIRY  
INTO DRUGS (ARCID)

FPC  
MAN 163-354

FRANK NUGAN;

Nugan Hand International;  
Nugan Hand Bank;  
NUGAN GROUP  
FPC  
MAN 163-357

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF CLASS  
DATE 1-4-80

CLASSIFIED AND  
EXTENDED BY... SP2 TAT  
REASON FOR EXTENSION  
FOUO  
DATE OF REVIEW FOR  
DECLASSIFICATION 1-7-2008

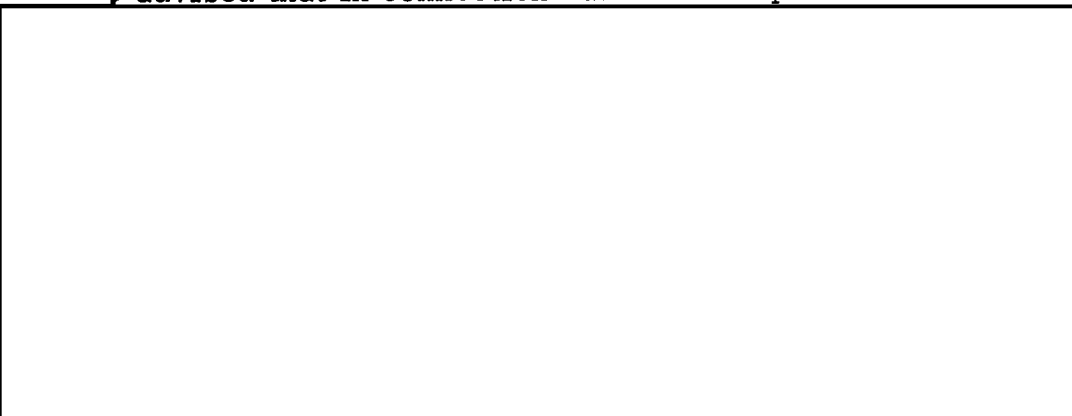
1-3-80

Enclosed herewith for the Bureau are 6 copies of a page  
captioned "Nugan Hand International."

Also enclosed for the Bureau for transmittal to Honolulu  
is one copy of surveillance photo of [redacted]

On 10/20/78 [redacted]

[redacted] advised that in connection with their responsibilities to



- 6 - Bureau (Enc. 7) ENCLOSURE  
(1-Foreign Liaison Unit)  
(2-Honolulu)  
(1-Norfolk) (Info)  
1 - Hong Kong (Info) (Enc. 1)  
2 - Manila

GFE:jmp  
(9) 1079

DECLASSIFIED BY 6383 VRT/AD

ON 4-21-82

308.506

Per H-1 Memo Lines

~~SECRET~~

MAN 163-354; MAN 163-357



b6  
b7C  
b7D



REQUEST OF THE BUREAU

The Bureau is requested to



HONOLULU

At Honolulu, Hawaii

~~SECRET~~



MAN 163-354; MAN 163-357

Will attempt to further

[Redacted]

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b7D

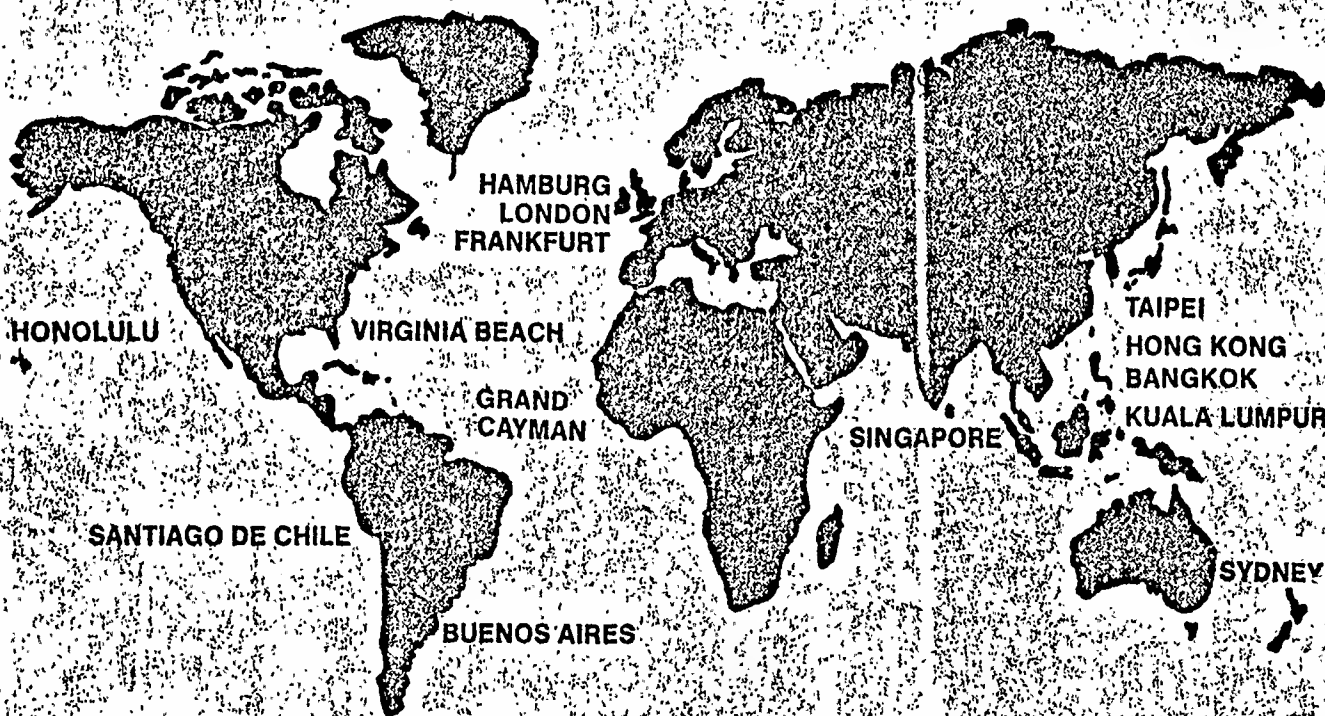
Manila expects to obtain additional background information on

[Redacted] in the near future ~~5~~ 4

~~SECRET~~

# Nugan Hand International

The Nugan Hand International Group provides personalised, professional services for corporations, institutions and business people.



## Australia—

Nugan Hand Limited  
8 Fl., Bennelong House  
55 Macquarie Street  
Sydney, Australia  
Tel: 27 3311 Telex: 27127

## OVERSEAS ASSOCIATES:

### Hong Kong—

Nugan Hand (Hong Kong) Limited  
Nugan Hand Bank,  
Representative Office  
1110 Connaught Centre  
Hong Kong  
Tel: 5-262321 Telex: 83499

### Germany—

Nugan Hand Bank Representative Office  
Mainzer Landstr.  
49, D-6000 Frankfurt Am Main, Germany  
Tel: 232-790 Telex: 7722413

### Singapore—

Nugan Hand Singapore (Pte.) Ltd.  
Suite 806, Ocean Building, Collyer Quay,  
Singapore 1  
Tel: 917-255 Telex: 24157

### Malaysia—

Nugan Hand (Malaysia) Sdn. Bhd.  
10 Fl., Oriental Plaza, Jalan Parry,  
Kuala Lumpur 04-01  
Tel: 209-258/201-734 Telex: 30641

### Thailand—

Nugan Hand (Thailand) Limited  
1010 Dusit Thani Building, Rama IV Road,  
Bangkok, Thailand  
Tel: 233-0407 Telex: 2314

### Taipei—

Nugan Hand Inc.  
1106 Shin Tai Bldg.  
106-2 Chung Shan N. Rd., Sec 2,  
Taipei  
Taiwan R.O.C.  
Tel: 551-0450, 561-2642  
Telex: 11079 DAMEX.

### Chile—

Nugan Hand (Chile) Inc.  
Casilla 15051, Correo 11, Santiago de Chile  
Tel: 42056/383130 Telex: 40607  
Cable: goyco

### Argentina—

Nugan Hand (Argentina) Inc.  
108, 88th Street, Virginia Beach,  
Argentina  
Tel: 320989/329824

### U.S.A. Virginia—

Nugan Hand Bank, Representative Office  
108, 88th Street, Virginia Beach,  
Virginia 23451, U.S.A.  
Tel: (804) 422-5559

### U.S.A. Hawaii—

Nugan Hand Inc.  
4910 Kahala Avenue, Honolulu,  
Hawaii 96816, U.S.A.  
Tel: (808) 732-6000

F. A. Neubauer Bank (est. 1841)

Neuer Wall 25, 2000 Hamburg 11, Germany  
Tel: (040) 365-855/365-856  
Telex: 2161750 Cable: fanbank

Nugan Hand Bank

4 Fl., Bank of Nova Scotia Building, Grand Cayman,  
British West Indies. Tel: 92997/92648 Telex: CP302



PRIVATE BANKERS

SPECIALISTS IN

INTERNATIONAL BANKING

AND INVESTMENT SERVICES

1980-1981

FEDERAL BUREAU OF INVESTIGATION  
Records Branch

, 19

☐ Name Searching Unit, 4543 JEH-FBI Bldg.☐ Service Unit, 4654 JEH-FBI Bldg.☐ Forward to File Review☐ Attention☐ Return to

Supervisor

Room

Ext.

## Type of Search Requested:

☐ Restricted Search **Not** Applied☒ All Reference (Subversive & Nonsubversive)☐ Subversive Search☐ Nonsubversive Search☐ Main References Only

DEC 11 1978

## Special Instructions:

☐ Restricted to Locality of☐ Exact Name Only (On the Nose)☐ Buildup☐ VariationsSubject Mugan, Frank

Birthdate &amp; Place

Address

Localities

R#

Date

Searcher

Initials

Prod.

FILE NUMBER

SERIAL

I 163-45612 I A-11

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,566  
DATE 2/15/90 BY SP5C110ms

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION  
Records Branch

\_\_\_\_\_, 19\_\_\_\_

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.  
☐ Service Unit, 4654 JEH-FBI Bldg.  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
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Supervisor \_\_\_\_\_ Room \_\_\_\_\_ Ext. \_\_\_\_\_

## Type of Search Requested:

- ☐ Restricted Search **Not** Applied  
☒ All Reference (Subversive & Nonsubversive)  
☐ Subversive Search  
☐ Nonsubversive Search  
☐ Main \_\_\_\_\_ References Only

DEC 11 1978

## Special Instructions:

- ☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

Subject Nugan Hand Incorporated  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 12-7 Searcher Initials 404  
 Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

163-456121 H++

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/15/90 BY SP5A 10ms

FBI/DOJ

# FEDERAL BUREAU OF INVESTIGATION

## Records Branch

\_\_\_\_\_, 19\_\_\_\_

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.  
☐ Service Unit, 4654 JEH-FBI Bldg.  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☐ Return to \_\_\_\_\_

Supervisor \_\_\_\_\_

Room \_\_\_\_\_

Ext. \_\_\_\_\_

**Type of Search Requested:**

- ☐ Restricted Search **Not** Applied  
☒ ~~All~~ Reference (Subversive & Nonsubversive)  
☐ Subversive Search  
☐ Nonsubversive Search  
☐ Main \_\_\_\_\_ References Only

**Special Instructions:**

- ☒ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

b6

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Subject \_\_\_\_\_

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_

Date \_\_\_\_\_

12-7

Searcher \_\_\_\_\_

Initials \_\_\_\_\_

404

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

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112-456121

H H

63-0-41561

ALL INFORMATION CONTAINED

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FBI/DOJ

DATE 2/15/90 BY SP5C/LMS

# FEDERAL BUREAU OF INVESTIGATION

## Records Branch

\_\_\_\_\_, 19\_\_\_\_

☐ Name Searching Unit, 4543 JEH-FBI Bldg.☐ Service Unit, 4654 JEH-FBI Bldg.☐ Forward to File Review☐ Attention \_\_\_\_\_☐ Return to \_\_\_\_\_

Supervisor

Room

Ext.

**Type of Search Requested:**☐ Restricted Search **Not** Applied☒ All Reference (Subversive & Nonsubversive)☐ Subversive Search☐ Nonsubversive Search☐ Main \_\_\_\_\_ References Only**Special Instructions:**☐ Restricted to Locality of \_\_\_\_\_☐ Exact Name Only (On the Nose)☐ Buildup☐ VariationsSubject Dugan Hand International

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_

Date

12-7

Searcher

Initials

404

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

I163-45612-1H11

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED 308,506

FBI/DOJ

DATE 2/15/90 BY SP5C/LPM5

# FEDERAL BUREAU OF INVESTIGATION

## Records Branch

\_\_\_\_\_, 19\_\_\_\_

☐ Name Searching Unit, 4543 JEH-FBI Bldg.☐ Service Unit, 4654 JEH-FBI Bldg.☐ Forward to File Review☐ Attention \_\_\_\_\_☐ Return to \_\_\_\_\_

Supervisor

Room

Ext.

**Type of Search Requested:**☐ Restricted Search **Not** Applied☒ All Reference (Subversive & Nonsubversive)☐ Subversive Search☐ Nonsubversive Search☐ Main \_\_\_\_\_ References Only

DEC 1 119

**Special Instructions:**☐ Restricted to Locality of \_\_\_\_\_☐ Exact Name Only (On the Nose)☐ Buildup☐ VariationsSubject Nugan Hand Bank

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_

Date

12-7

Searcher

Initials

404

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

1 163-45612 I 111

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED 308,506

FBI/DOJ

DATE 2/15/90 BY SP5C110ms

FEDERAL BUREAU OF INVESTIGATION  
Records Branch

\_\_\_\_\_, 19\_\_\_\_

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.  
☐ Service Unit, 4654 JEH-FBI Bldg.  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☐ Return to \_\_\_\_\_ Supervisor \_\_\_\_\_ Room \_\_\_\_\_ Ext. \_\_\_\_\_

## Type of Search Requested:

- ☐ Restricted Search **Not** Applied  
☒ All Reference (Subversive & Nonsubversive)  
☐ Subversive Search  
☐ Nonsubversive Search  
☐ Main \_\_\_\_\_ References Only **1978**

## Special Instructions:

- ☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

Subject Nugan, Group

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 12-7 Searcher Initials 404  
 Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

T 163-45612 I 111

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED 308,506

DATE 2/15/90 BY SP5C110MS

FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION  
Records Branch

\_\_\_\_\_, 19\_\_\_\_

☐ Name Searching Unit, 4543 JEH-FBI Bldg.☐ Service Unit, 4654 JEH-FBI Bldg.☐ Forward to File Review☐ Attention \_\_\_\_\_☐ Return to \_\_\_\_\_ Supervisor Room Ext.

## Type of Search Requested:

☐ Restricted Search **Not** Applied☐ All Reference (Subversive & Nonsubversive)☐ Subversive Search☐ Nonsubversive Search☐ Main \_\_\_\_\_ References Only

DEC 11 1978

## Special Instructions:

☐ Restricted to Locality of \_\_\_\_\_☐ Exact Name Only (On the Nose)☐ Buildup ☐ VariationsSubject Nugan Hand Limited

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 12-7 Searcher Initials 404Prod. ✓

FILE NUMBER

SERIAL

I 163-45612 I H-4I 87-0-9028

C. J. [Signature]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED 308,506

FBI/DOJ

DATE 2/15/90 BY SP5C110ms

FBI

## TRANSMIT:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/19/78

TO: DIRECTOR, FBI  
 FROM: SAC, HONOLULU (163-307) (RUC)  
 SUBJECT: FRANK NUGAN;

FOREIGN POLICE COOPERATION  
 OO: Bureau

Re Bureau letter to Honolulu, 11/24/78. u

Enclosed for the Bureau are the original and five copies of an LHM reporting investigation regarding [redacted] in captioned matter. **SU**

Investigation in the enclosed LHM was conducted by SA [redacted] u

Without further background information regarding [redacted] it was not possible to determine and evaluate [redacted] reason for trying to disassociate Nugan Hand International from the Nugan Group. Direct inquiries would have to be made to determine the foregoing, and these inquiries would most probably come to the attention of [redacted]. These inquiries are not being made without a specific request from Legat, Manila. **SU**

[redacted] has [redacted] SSAN as [redacted] which is different from the SSAN listed on [redacted] driver's license. u

- 2 - Bureau (Enc. 6)  
 1 - Honolulu

WTH:mes  
 (3)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

Approved: [redacted]

Transmitted: [redacted]

DATE: 12-19-2008

(Time) BY: [redacted]

Per: [redacted]

FBI/DOJ

HN 163-307

~~SECRET~~

It was determined from [redacted]  
[redacted] that the information in the LHM may be disseminated  
to a foreign government. *vu*

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Honolulu, Hawaii

December 19, 1978

b6  
b7C

FRANK NUGAN:

Doing Business As  
Nugan Hand International,  
Nugan Hand Bank;  
NUGAN GROUP

} 1/2

The State of Hawaii General Excise Tax Branch, Honolulu, Hawaii, lists Nugan Hand, Inc., care of Hawaiian Trust, Ltd., Post Office Box 3170, Honolulu, Hawaii, 96802, as having license to do business in the State of Hawaii as of August 5, 1974. The current business license was issued February 3, 1978. Copies of the State of Hawaii Department of Regulatory Agencies, Business Registration Division, Honolulu, Hawaii, papers concerning Nugan Hand, Inc., are attached. There was no record found at the Department of Regulatory Agencies for Nugan Hand International. u

The 1978 City Directory for Honolulu, Hawaii, lists Frank Nugan as President and [redacted] [redacted] Nugan Hand, Inc., with an address of 111 South King Street, Honolulu, telephone number 525-7520. u

The Hawaiian Trust Company, Ltd., is located at 111 South King Street, Honolulu. Telephone number [redacted] is for [redacted] Hawaiian Trust Company. u

The City Directory lists the [redacted] named in the enclosed papers as [redacted] American Trust of Hawaii, 841 Bishop Street, Honolulu, Hawaii. u

The current City Directory for Honolulu lists [redacted] Honolulu, as "retired." The Honolulu telephone directory lists an [redacted] [redacted] Honolulu, with telephone number [redacted] u

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

1-3-80  
2/15/90

SP2 TAF  
SP5 CIL/MS/emb

ENCLOSURE

163-43610-2

RE: FRANK NUGAN:

b6  
b7C

[REDACTED]  
NUGAN GROUP

[REDACTED]  
located at [REDACTED]

[REDACTED] lists [REDACTED]

[REDACTED] as retired from [REDACTED]

[REDACTED] No other information regarding [REDACTED] is  
available to the public. u

For Domestic Profit Corporations

FILING FEE \$10.00

STATE OF HAWAII  
DEPARTMENT OF REGULATORY AGENCIES  
Business Registration Division

Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810

b6  
b7C

MAKE REMITTANCE PAYABLE  
TO: DEPARTMENT OF  
REGULATORY AGENCIES  
Your Cancelled Check Is  
Your Receipt

A M E N D E D

ANNUAL CORPORATION EXHIBIT

OF

Corporate Name (NUGAN HAND, INC.) SWISS-PACIFIC, INC.

DEC 27 1977

DEPT. OF REGULATORY AGENCIES  
STATE OF HAWAII

Mailing Address 111 South King St., Honolulu, Hawaii 96813 For Year Ended June 30 1977  
Month Day Year

Authorized Capital

Class	Shares	Par Share	Par Total
Common	376,365	\$ 1.00	\$ 376,365.00
		\$	\$
		\$	\$

Paid-In Capital

(Cannot Exceed Authorized Capital)

Class	Shares	Amount
Common	276,365	\$ 376,365.00
		\$
		\$

Officers and directors:

Office Held	Name in Full	Social Security Number	Residence Address
President,	Francis John Nugan	None	8th Flr., 55 Macquarie St
Secretary &			Sydney N.S.W., Australia
Treasurer			2000

	None	8th Flr., 55 Macquarie St
		Sydney, N.S.W., Australia
		2000

Directors: (minimum 3)—At least one-third must be residents of Hawaii.

Francis John Nugan	None	8th Flr., 55 Macquarie St
		Sydney, N.S.W., Australia
		2000

	None	8th Flr., 55 Macquarie St
		Sydney, N.S.W., Australia
		2000

1. Date of incorporation: August 1, 1974 General Excise Tax Number: 1011838
2. Nature of corporate business: Investment Bankers
3. Business Code Number (as shown on Federal Corporation Income Tax Return): 99-0158843
4. Total value of assets as shown on balance sheet. \$ 709,646.00
5. Total liabilities as shown on balance sheet. (do not include capital) \$ None
6. Gross income received. \$ 4,571.00
7. Dividends paid. (See Note 1) Cash \$ None Stock \$ None
8. CAPITAL STOCK: (See Note 2)

Issued during the period ( 125,945 shares preferred stock at \$ 1.00 par value  
( None shares common stock at \$ N/A par value

Consideration received for stock issued during the period (\$None cash  
(\$None value of property  
(\$125,945.00 from prior paid-in capital surplus

Distribution of consideration received (\$125,945.00 to capital  
(\$None to paid-in capital (surplus)

Acquired during the period (See Note 3) ( None shares preferred stock  
( None shares common stock

Consideration paid for acquired stock (\$None cash

*Amended*

Note 1: Dividends may be authorized and paid only from the profits and retained earnings (earned surplus) pursuant to the provisions of Section 416-91, Hawaii Revised Statutes.

Note 2: Section 485-8, provides that it shall be unlawful to offer or sell any security unless the security is exempt from registration, or unless the security is sold in an exempt transaction, or unless the security has been registered with the Commissioner of Securities of the State of Hawaii.

Note 3: Treasury stock may be acquired only pursuant to the provisions of Section 416-28.

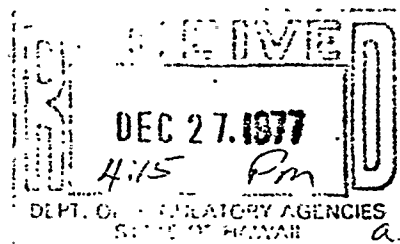
(Continued on Reverse Side)

File Number 1580

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 3/5/90 BY SP5C110MS

Filing fee is 20 cents per \$1000  
increase, minimum fee \$20

STATE OF HAWAII  
DEPARTMENT OF REGULATORY AGENCIES  
Business Registration Division  
1010 Richards Street  
Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810



In the matter of the increase of  
the authorized capital stock of

NUGAN HAND, INC.

(Corporate Name)

CERTIFICATE RE INCREASE OF AUTHORIZED CAPITAL STOCK

The undersigned duly authorized officers of the captioned Hawaii corporation, being first duly sworn under oath, depose and affirm as follows:

(line out inapplicable statement)

A. ~~That at a special meeting of the stockholders of said corporation duly called for the purpose of increasing the authorized capital stock and held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, it was voted by the holders of \_\_\_\_\_ shares out of \_\_\_\_\_ shares outstanding and having voting power to increase the authorized capital stock as set forth in paragraph C.~~

B. That all of the stockholders of the corporation entitled to vote have consented in writing, in lieu of a meeting, to increase the authorized capital stock as set forth in paragraph C.

C. The shareholders have approved the increase of the authorized capital stock of said corporation from \$ 376,365.00 to \$ 707,565.00 common by authorizing the issuance of 331,200 new shares of the par value of \$ 1.00 each, and/or from \$ N/A to \$ N/A preferred by authorizing the issuance of N/A new shares of the par value of \$ N/A each.

And in compliance with the requirements of law, the undersigned officers further depose and affirm:

D. That the present authorized capital stock of said corporation is \$ 376,365.00 common and \$ None preferred;

E. That the amount to which the capital stock of said corporation may be increased under its articles of incorporation is \$ 10,000,000.00 common and \$ None preferred, being \$ 10,000,000.00 in the aggregate;

F. That not less than ten percent of the total authorized capital stock as increased has been paid in, in cash or property.

(It must be stated in paragraph F that not less than ten percent of the total authorized capital stock as increased has been paid in, in cash or property, or that the corporation holds cash or property of a value equal to ten percent of the total authorized capital stock as

JOHNSONHEALTH OF AUSTRALIA  
STATE OF NEW SOUTH WALES  
CITY OF SYDNEY  
CONSULATE GENERAL OF THE  
UNITED STATES OF AMERICA

Subscribed and sworn to before me this  
9th day of December, 19 77

Joseph P. Malone  
Notary Public American Consul  
Honolulu, Hawaii

My Commission expires: X X X

Office Held: PRESIDENT

b6  
b7C

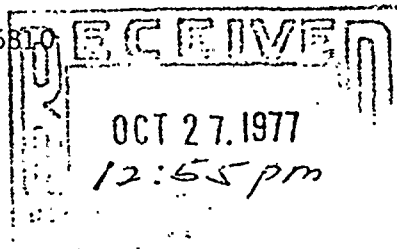
Change of Corporate Name  
Profit

Make two separate checks as follows:  
Department of Regulatory Agencies Fee \$12.00  
Bureau of Conveyance Fee \$2.00

STATE OF HAWAII  
DEPARTMENT OF REGULATORY AGENCIES  
Business Registration Division  
1010 Richards Street

Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810

In the Matter of the Amendment of  
the Articles of Incorporation of  
/SWISS-PACIFIC, INC.



CERTIFICATE OF AMENDMENT

The undersigned duly authorized officers of SWISS-PACIFIC, INC.

, a Hawaii corporation, do hereby certify as follows:

(line out inapplicable statement)

A. ~~That at a special meeting of the stockholders of said corporation duly called for the purpose of changing the name of the corporation and held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, it was voted by the holders of \_\_\_\_\_ shares out of \_\_\_\_\_ shares of stock issued, outstanding, and having voting power, to amend the Articles of Incorporation by deleting the name "~~

~~\_\_\_\_\_ " wherever it appears in the Articles of Incorporation, and inserting in lieu thereof the name "\_\_\_\_\_".~~

B. That all of the stockholders of the corporation entitled to vote have consented in writing, in lieu of a meeting, to amend the Articles of Incorporation by deleting the name "SWISS-PACIFIC, INC." wherever it appears in the Articles of Incorporation, and inserting in lieu thereof the name "NUGAN HAND, INC."

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this

14th day of October, 1977.

FILING FEE, CAPITALS \$ 10.00  
CERTIFICATION \_\_\_\_\_ Copies \$ \_\_\_\_\_  
TOTAL \$ \_\_\_\_\_

Office held: President/Secretary/  
Treasurer: \_\_\_\_\_

STATE OF HAWAII )  
CITY & COUNTY OF HONOLULU ) ss.

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FRANCIS JOHN NUGAN and \_\_\_\_\_ being first duly sworn on oath depose and say that they are the Pres./Sec./Treas. and \_\_\_\_\_ respectively, of SWISS-PACIFIC, INC.; that as such officers they are duly authorized to sign the foregoing Certificate of Amendment; and that they have read the said Certificate, know the contents thereof, and that the same are true.

Office held: Pres./Sec./Treas.

Subscribed and sworn to before me this  
14th day of October, 1977.

Notary Public, 1st Judicial Circuit  
State of Hawaii

My Commission expires: 4-4-80  
(See reverse side for instructions)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 3/5/90 BY SP5/ams



RECORDATION REQUEST

DEPARTMENT OF REGULATORY AGENCIES  
BUSINESS REGISTRATION DIVISION  
ISSUE RECEIPT TO:

[Redacted Box]

AFTER RECORDATION, RETURN TO:

DEPARTMENT OF REGULATORY AGENCIES  
BUSINESS REGISTRATION DIVISION

RETURN BY: MESSENGER

77-101404

STATE OF HAWAII  
BUREAU OF CONVEYANCES  
RECORDED  
LIBER 12535 PG 490

77 NOV 3 AM: 25

*Charles F. [Signature]*  
REGISTRAR

STATE OF HAWAII  
DEPARTMENT OF REGULATORY AGENCIES  
HONOLULU

b6  
b7C

**CERTIFICATE FOR FILING WITH THE REGISTRAR OF THE BUREAU  
OF CONVEYANCES OF THE STATE OF HAWAII AS REQUIRED  
BY SECTION 416-23, HAWAII REVISED STATUTES**

I, the undersigned Director of Regulatory Agencies of the State of Hawaii, do hereby certify that pursuant to an amendment to the Articles of Incorporation of SWISS-PACIFIC, INC. a Hawaii corporation, the name of the said corporation was changed to NUGAN HAND, INC.

Further, I do hereby certify that I have determined that such change in the name of said corporation is not in conflict with the provisions of Section 416 12, Hawaii Revised Statutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Regulatory Agencies, at Honolulu, this 2nd day of November, 1977.

[Redacted Box]

Profit

Department of Regulatory Agencies Fee \$10.00  
Bureau of Conveyance Fee \$2.00

STATE OF HAWAII  
DEPARTMENT OF REGULATORY AGENCIES

Business Registration Division  
1010 Richards Street

Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810

RECEIVED  
BUSINESS REGISTRATION  
DIVISION

FEB 14 12 43 PM '77

DEPARTMENT OF  
REGULATORY AGENCIES  
STATE OF HAWAII

27.149 In the Matter of the Amendment of  
the Articles of Incorporation of

NUGAN HAND, INC.

CERTIFICATE OF AMENDMENT

The undersigned duly authorized officers of NUGAN HAND, INC.

, a Hawaii corporation, do hereby certify as follows:

(line out inapplicable statement)

~~A. That at a special meeting of the stockholders of said corporation  
duly called for the purpose of changing the name of the corporation  
and held at \_\_\_\_\_ on the \_\_\_\_\_ day of  
\_\_\_\_\_, 19\_\_\_\_, it was voted by the holders of  
\_\_\_\_\_ shares out of \_\_\_\_\_ shares of stock issued, outstand-  
ing, and having voting power, to amend the Articles of Incorporation  
by deleting the name "                    "  
" wherever it appears in the Articles of  
Incorporation, and inserting in lieu thereof the name "                    ".~~

B. That all of the stockholders of the corporation entitled to vote  
have consented in writing, in lieu of a meeting, to amend the  
Articles of Incorporation by deleting the name "NUGAN  
HAND, INC." wherever it appears  
in the Articles of Incorporation, and inserting in lieu thereof the  
name "SWISS-PACIFIC, INC.".

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this  
\_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

COMMONWEALTH OF AUSTRALIA  
STATE OF NEW SOUTH WALES  
CITY OF SYDNEY  
STATE OF HAWAII  
IN STATE OF AMERICA

ss.

ss.

Francis John Nugan and \_\_\_\_\_ being first duly sworn  
on oath depose and say that they are the President and \_\_\_\_\_  
respectively, of Nugan Hand, Inc.;  
that as such officers they are duly authorized to sign the foregoing Certificate  
of Amendment; and that they have read the said Certificate, know the contents  
thereof, and that the same are true.

FILING FEE. CAPITALS \$ 10.00  
CERTIFICATION Copies \$ \_\_\_\_\_  
TOTAL \$ \_\_\_\_\_

Subscribed and sworn to before me this  
7th day of January, 1977.

Joseph P. Malone, American Consul

Notary Public, \_\_\_\_\_

State of Hawaii

My Commission expires: X X X

(See reverse side for instructions)

Rev. 8/72

1010Aa 0141

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/5/90 BY SP5C/LMS

RECORDATION REQUEST

DEPARTMENT OF REGULATORY AGENCIES  
BUSINESS REGISTRATION DIVISION  
ISSUE RECEIPT TO:

[Redacted Box]

AFTER RECORDATION, RETURN TO:

DEPARTMENT OF REGULATORY AGENCIES  
BUSINESS REGISTRATION DIVISION

RETURN BY: MESSENGER

77- 14649

STATE OF HAWAII  
BUREAU OF CONVEYANCES  
RECEIVED FOR RECORD  
LIBER 12026 PG 54  
1977 FEB 18 PM 12:01

*Chas. Neumann III*  
REGISTRAR

STATE OF HAWAII  
DEPARTMENT OF REGULATORY AGENCIES  
HONOLULU

b6  
b7C

CERTIFICATE FOR FILING WITH THE REGISTRAR OF THE BUREAU  
OF CONVEYANCES OF THE STATE OF HAWAII AS REQUIRED  
BY SECTION 416-23, HAWAII REVISED STATUTES

I, the undersigned Director of Regulatory Agencies of the State of Hawaii, do hereby certify that pursuant to an amendment to the Articles of Incorporation of NUGAN HAND, INC., a Hawaii corporation, the name of the said corporation was changed to SWISS-PACIFIC, INC.

Further, I do hereby certify that I have determined that such change in the name of said corporation is not in conflict with the provisions of Section 416-12, Hawaii Revised Statutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Regulatory Agencies, at Honolulu, this 17th day of February, 1977.

[Redacted Box]

Filing fee is 20 cents per \$1000 increase, minimum fee \$20

STATE OF HAWAII  
DEPARTMENT OF REGULATORY AGENCIES  
Business Registration Division  
1010 Richards Street  
Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810

FEB 11 1977  
11:58 AM  
DEPT. OF REGULATORY AGENCIES  
STATE OF HAWAII

In the matter of the increase of  
the authorized capital stock of

NUGAN HAND, INC.  
(Corporate Name)

CERTIFICATE RE INCREASE OF AUTHORIZED CAPITAL STOCK

The undersigned duly authorized officers of the captioned Hawaii corporation, being first duly sworn under oath, depose and affirm as follows:

(line out inapplicable statement)

- A. ~~That at a special meeting of the stockholders of said corporation duly called for the purpose of increasing the authorized capital stock and held at \_\_\_\_\_, 19\_\_\_\_, it was voted by the holders of \_\_\_\_\_ shares out of \_\_\_\_\_ shares outstanding and having voting power to increase the authorized capital stock as set forth in paragraph C.~~
- B. That all of the stockholders of the corporation entitled to vote have consented in writing, in lieu of a meeting, to increase the authorized capital stock as set forth in paragraph C.
- C. The shareholders have approved the increase of the authorized capital stock of said corporation from \$250,420.00 to \$376,365.00 common by authorizing the issuance of 125,945 new shares of the par value of \$ 1.00 each, and/or from \$ N/A to \$ N/A preferred by authorizing the issuance of N/A new shares of the par value of \$ N/A each.

And in compliance with the requirements of law, the undersigned officers further depose and affirm:

- D. That the present authorized capital stock of said corporation is \$ 250,420.00 common and \$ None preferred;
- E. That the amount to which the capital stock of said corporation may be increased under its articles of incorporation is \$ 10,000,000.00 common and \$ None preferred, being \$ 10,000,000.00 in the aggregate;
- F. That not less than ten percent of the total authorized capital stock as increased has been paid in, in cash or property.

(It must be stated in paragraph F that not less than ten percent of the total authorized capital stock as increased has been paid in, in cash or property, or that the corporation holds cash or property of a value equal to ten percent of the total authorized capital stock as increased.)

RECEIVED  
STATE OF AUSTRALIA  
STATE OF NEW SOUTH WALES  
CITY OF SYDNEY  
CONSULATE GENERAL OF THE  
UNITED STATES OF AMERICA

S.S.

Subscribed and sworn to before me this

7th day of January 19 77

Notary Public Joseph P. Malone

American Consul

My Commission expires: X X X

Office held: Resident

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b7C

25004a 8112

25004a 8112

Filing fee is 20 cents per \$1000  
increase, minimum fee \$20

STATE OF HAWAII  
DEPARTMENT OF REGULATORY AGENCIES  
Business Registration Division  
1010 Richards Street  
Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810

RECEIVED

AUG 6 1975

11:19 am

DEPARTMENT OF REGULATORY  
AGENCIES  
STATE OF HAWAII

In the matter of the increase of  
the authorized capital stock of

NUGAN HAND, INC.  
(Corporate Name)

CERTIFICATE RE INCREASE OF AUTHORIZED CAPITAL STOCK

The undersigned duly authorized officers of the captioned Hawaii corporation, being first duly sworn under oath, depose and affirm as follows:

(line out inapplicable statement)

- A. ~~That at a special meeting of the stockholders of said corporation duly called for the purpose of increasing the authorized capital stock and held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ it was voted by the holders of \_\_\_\_\_ shares out of \_\_\_\_\_ shares outstanding and having voting power to increase the authorized capital stock as set forth in paragraph C.~~
- B. That all of the stockholders of the corporation entitled to vote have consented in writing, in lieu of a meeting, to increase the authorized capital stock as set forth in paragraph C.
- C. The shareholders have approved the increase of the authorized capital stock of said corporation from \$ 244,150.00 to \$ 250,420.00 common by authorizing the issuance of 6,270 new shares of the par value of \$ 1.00 each, and/or from \$ N/A to \$ N/A preferred by authorizing the issuance of N/A new shares of the par value of \$ N/A each.

And in compliance with the requirements of law, the undersigned officers further depose and affirm:

- D. That the present authorized capital stock of said corporation is \$ 244,150.00 common and \$ None preferred;
- E. That the amount to which the capital stock of said corporation may be increased under its articles of incorporation is \$ 10,000,000.00 common and \$ None preferred, being \$ 10,000,000.00 in the aggregate;
- F. That not less than ten percent of the total authorized capital stock as increased has been paid in, in cash or property.

(It must be stated in paragraph F that not less than ten percent of the total authorized capital stock as increased has been paid in, in cash or property, or that the corporation holds cash or property of a value equal to ten percent of the total authorized capital stock as increased.)

Subscribed and sworn to before me this

29 day of July, 19 75.

William H. Tienken, Consul of the United States of  
Notary Public, \_\_\_\_\_ Judicial Circuit, America.  
State of Hawaii

My commission expires: xxx

Office held: President

b6  
b7C

Filing fee is 20 cents per \$1000  
increase, minimum fee \$20

27109

STATE OF HAWAII  
DEPARTMENT OF REGULATORY AGENCIES  
Business Registration Division  
1010 Richards Street  
Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810

RECEIVED  
SEP 16 1974  
3:22 pm  
DEPARTMENT OF REGULATORY  
AGENCIES  
STATE OF HAWAII

In the matter of the increase of  
the authorized capital stock of  
NUGAN HAND, INC.  
(Corporate Name)

CERTIFICATE RE INCREASE OF AUTHORIZED CAPITAL STOCK

The undersigned duly authorized officers of the captioned Hawaii corporation, being first duly sworn under oath, depose and affirm as follows:

(line out inapplicable statement)

- A. ~~That at a special meeting of the stockholders of said corporation duly called for the purpose of increasing the authorized capital stock and held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, it was voted by the holders of \_\_\_\_\_ shares out of \_\_\_\_\_ shares outstanding and having voting power to increase the authorized capital stock as set forth in paragraph C.~~
- B. That all of the stockholders of the corporation entitled to vote have consented in writing, in lieu of a meeting, to increase the authorized capital stock as set forth in paragraph C.
- C. The shareholders have approved the increase of the authorized capital stock of said corporation from \$1,000.00 to \$244,150.00 common by authorizing the issuance of 243,150 new shares of the par value of \$1.00 each, and/or from \$ N/A to \$ N/A preferred by authorizing the issuance of N/A new shares of the par value of \$ N/A each.

And in compliance with the requirements of law, the undersigned officers further depose and affirm:

- D. That the present authorized capital stock of said corporation is \$1,000.00 common and \$ None preferred;
- E. That the amount to which the capital stock of said corporation may be increased under its articles of incorporation is \$ 10,000,000.00 common and \$ None preferred, being \$ 10,000,000.00 in the aggregate;
- F. That not less than ten percent of the total authorized capital stock as increased has been paid in, in cash or property.

COMMONWEALTH OF AUSTRALIA  
STATE OF NEW SOUTH WALES  
CITY OF SYDNEY  
CONSULATE GENERAL OF THE  
UNITED STATES OF AMERICA

Paragraph F that not less than ten percent of the total authorized capital stock as increased has been paid in, in cash or property, or that the corporation holds cash or property of a value equal to ten percent of the total authorized capital stock as increased.

Subscribed and sworn to before me this 9th  
day of September, 19 74.

Alta Fowler  
Alta Fowler

Notary Public, Judicial Circuit  
Consul of the United States of America  
at Sydney, Australia  
~~My commission expires~~

Francis John Nugan

b6  
b7C

27.149

DEPARTMENT OF REGULATORY AGENCIES  
STATE OF HAWAII

In the Matter of the Incorporation )  
of )  
NUGAN HAND, INC. )  
..... )  
\_\_\_\_\_ )

RECEIVED  
AUG 2 1974 *cy*  
DEPARTMENT OF REGULATORY  
AGENCIES  
STATE OF HAWAII *4 per*

ARTICLES OF INCORPORATION  
  
and  
  
AFFIDAVIT

b6  
b7C

\_\_\_\_\_  
Of Counsel

\_\_\_\_\_  
Honolulu, Hawaii 96813  
Attorney for Incorporators

ARTICLES OF INCORPORATION

OF

NUGAN HAND, INC.

*August 2, 1974*

*1000.00 -*

KNOW ALL MEN BY THESE PRESENTS:

That we, [REDACTED]

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[REDACTED] having united and associated ourselves

together to form a corporation under the laws of the State of Hawaii, do hereby agree to the following Articles of Incorporation, that is to say:

1. The name of the corporation, hereinafter called the "Corporation", shall be NUGAN HAND, INC.

2. The location and principal office address of the Corporation is and shall be Financial Plaza of the Pacific, 4th Floor Bank Bldg., 111 So. King St., Honolulu, Hawaii, with branch offices at such other places within said State and elsewhere in the United States of America, including territories and possessions thereof and in foreign countries as the business of the Corporation may from time to time require and as the Board of Directors of the Corporation in its discretion may designate.

3. The purposes of the Corporation or the objects for which it is organized are:

(a) To engage in the business of investment bankers, industrial loan companies, money lenders, investment companies, investment consultants, underwriters, guarantors and to deal in and make loans upon commercial or business paper and to lend money upon the security of real and personal property, goods, wares and merchandise of any kind or kinds, to make loans and



to discount contracts, promissory notes, commercial paper, debentures and securities of every kind and nature and carry out all lawful operations and transactions of the investment business.

(b) To borrow money for any business, object or purpose of the Corporation from time to time, without limit as to amount; to issue any kind of evidences of indebtedness convertible into shares of capital stock of the Corporation; to secure the payment of any evidence of indebtedness by the creation of any interest in any of the property or rights of the Corporation, or in any property owned by others when the Corporation has the right so to do, whether owned by or subject to such right of the Corporation at the time such indebtedness is incurred or thereafter.

(c) To loan to any person, corporation, trust, firm, public authority or organization of any kind any of its funds or property, with or without security, and to guarantee the loans of any of the foregoing.

(d) To purchase, hold, sell, convert, redeem, escrow, transfer, reissue or cancel shares of its own capital stock or any instruments evidencing its indebtedness or any other securities issued by it.

(e) To engage in any commercial construction, contracting, mercantile, manufacturing, industrial, trading, mining, real estate, petroleum or petroleum products business or venture of any kind, character or description whatsoever, either by itself or jointly with others, and to do all things incidental to the conduct of such business.

(f) To acquire all or any part of the property

and business, including good will, of any person, corporation, partnership or other entity, to pay as consideration therefor cash or property, including securities issued by the Corporation, to assume in connection therewith any liabilities or obligations of any such person, corporation or partnership, and to hold, conduct, use or dispose of the whole or any part of the property and business, including any good will, so acquired.

(g) To subscribe for, buy, acquire, sell, encumber and deal in and with securities of any other corporation or municipal corporation, debentures, stocks, bonds, commercial paper, and other forms of assets, rights and interests and evidences of property or indebtedness, tangible or intangible.

(h) To be a promoter, partner, joint venturer, member, associate of other business enterprises or ventures, and to the extent permitted in any other jurisdiction to be an incorporator of other corporations of any type or kind.

(i) To hold, improve, develop, sell, lease, mortgage or otherwise encumber or otherwise dispose of real estate and personal property of the Corporation or any interest therein.

(j) To do any of the foregoing either on its own account or as agent, contractor, trustee or otherwise, and by and through agents, factors, contractors or trustees, and either directly or by virtue of ownership or control of the stock or other interest in any other corporation, association or entity.

(k) To do and transact any and every kind of business which is permitted under the general corporation laws of the State of Hawaii as now in force or as hereafter

amended.

4. The capital of the Corporation shall be ONE THOUSAND DOLLARS (\$1,000.00), consisting of ONE THOUSAND (1,000) shares of common stock of the par value of ONE DOLLAR (\$1.00) each, with the privilege of subsequent extension thereof to an amount not to exceed TEN MILLION DOLLARS (\$10,000,000.00) by the issuance of additional shares of like par value.

5. The Corporation shall have the power from time to time to create an additional class or additional classes of stock with such preferences, voting powers, restrictions and qualifications thereof as shall be fixed in the resolution authorizing the issuance thereof in accordance with law.

Subject to the pre-emptive rights of the holders of common stock as set forth in Article 12, the Board of Directors is authorized to determine the terms and conditions upon which and the persons to whom authorized and unissued shares may be issued and sold.

6. There shall always be a Board of Directors consisting of not less than three (3) nor more than fifteen (15) members who shall have and exercise all of the corporate powers of the Corporation, and a President, one or more Vice-Presidents, a Secretary and a Treasurer. The Directors shall be elected and may be removed by the shareholders of the Corporation. The President, Vice-Presidents, Secretary and Treasurer, as well as any other officers that may be provided for by the By-Laws, shall be appointed by the Directors, either wholly or partly from members of the Board of Directors, or wholly or partly from persons not Directors. Any person, whether a Director or not, may hold any two (2) of said offices. The President, the Vice-Presidents, Secretary and Treasurer, as

well as any other officers that may be provided by the By-Laws, may be removed from time to time by the Directors. No Director or officer need be a shareholder of the Corporation.

7. The following persons shall comprise the Board of Directors of the Corporation and shall hold office subject to the provisions of Article 6 hereof until the first annual meeting of the Corporation to be held as provided for in the By-Laws of the Corporation and thereafter until their successors shall have been elected and shall have qualified:

<u>Name</u>	<u>Mailing Address</u>
FRANCIS JOHN NUGAN	8th Floor 55 Macquarie Street Sydney NSW Australia 2000
<div></div>	8th Floor 55 Macquarie Street Sydney NSW Australia 2000
<div></div>	
Honolulu, Hawaii 96813	

8. The following persons whose mailing addresses are as set forth below shall hold the office or offices set opposite their respective names (subject to the provisions of Article 6 hereof) henceforth and until the first annual meeting of the Corporation and thereafter until their successors shall have been appointed and shall have qualified:

<u>Name</u>	<u>Mailing Address</u>	<u>Office Held</u>
FRANCIS JOHN NUGAN	Same as above	President/Treasurer/ Secretary
<div></div>	Same as above	<div></div>

9. The duration of the Corporation shall be perpetual.

10. The Corporation shall have all of the powers and rights and be subject to all of the liabilities provided by

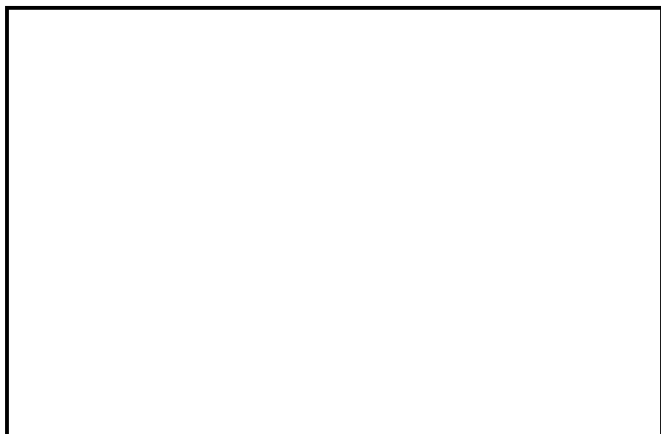
law for incorporated companies, and shall be subject to and have all the benefits of all general laws to be hereafter enacted in regard to corporations. All of the property of the Corporation shall be liable for the just debts thereof but no shareholder shall be liable for the debts of the Corporation beyond the amount of what is due upon the share or shares owned by him or them.

11. The Corporation shall indemnify each person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding to the extent permitted by law or the By-Laws of the Corporation.

12. In case of any increase of the outstanding capital stock of the Corporation by the issuance or reissuance of any shares of any class, or by the issuance of any obligations or securities convertible into shares of capital stock (unless the same shall be issued or sold or granted in connection with the acquisition of the property or of substantially the entire assets of a going business or in connection with a merger or consolidation) such stock, obligations, or securities

shall, unless otherwise provided by the vote of the holders of not less than three-fourths (3/4) of the common stock issued and outstanding, before being sold or offered to others, be offered to the holders of the common stock of the Corporation as of the date of issuance as shown by the stock books of the Corporation upon such terms (which terms shall not be less favorable than the terms upon which said shares are thereafter sold to others) as shall be determined by the Board of Directors in proportion to the shares of common stock respectively held by such stockholders at such date.

IN WITNESS WHEREOF, the parties hereinabove named have hereunto set their hands this 2<sup>nd</sup> day of August, 1974.



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STATE OF HAWAII  
CITY AND COUNTY OF HONOLULU

}  
} SS.  
}

On this 2<sup>nd</sup> day of August, 1974, before me personally appeared RICHARD K. INGERSOLL, EDWARD M. SANPEI and WILLIAM R. LOOMIS, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

Gene Yawashita  
Notary Public, First Judicial  
Circuit, State of Hawaii.

My commission expires OCT. 30, 1976

DEPARTMENT OF REGULATORY AGENCIES

STATE OF HAWAII

In the Matter of the Incorporation )  
of )  
NUGAN HAND, INC. )  
..... )  
\_\_\_\_\_ )

AFFIDAVIT

CITY AND COUNTY OF HONOLULU )  
STATE OF HAWAII )

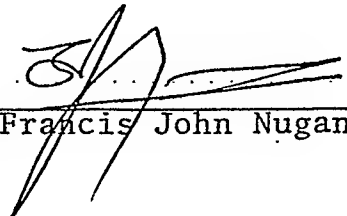
SS:

FRANCIS JOHN NUGAN, being first duly and severally sworn on oath, deposes and says:

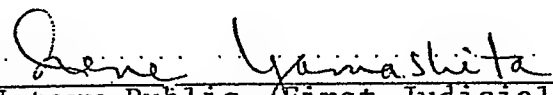
That he is respectively and in the order named the President/Secretary/Treasurer of NUGAN HAND, INC., a corporation seeking to be incorporated under the laws of the State of Hawaii; that the authorized capital of the Corporation is in the sum of ONE THOUSAND DOLLARS (\$1,000.00), divided into ONE THOUSAND (1,000) shares of common stock of the par value of ONE DOLLAR (\$1.00) each; that all of the said shares have been subscribed for; that the name of the subscriber for stock in the Corporation, the number of shares subscribed for, the subscription price for said shares, and the amount paid in in cash are as follows:

<u>Name of Subscriber</u>	<u>No. of Shares Subscribed For</u>	<u>Subscription Price for Shares</u>	<u>Amount Paid In in Cash</u>
NUGAN HAND NEEDHAM, LIMITED, an Australian corporation	1,000	\$1,000.00	\$1,000.00

And further affiant sayeth not.

  
Francis John Nugan

Subscribed and sworn to before  
me this 2nd day of August,  
1974.

  
Notary Public, First Judicial  
Circuit, State of Hawaii.

My commission expires: OCT. 30, 1976



9. Amount of stock subscriptions due, if any. \$ None

10. Voting powers and stockholders:

(a) Does each share of stock have the right to vote? Yes If not, explain voting rights:  
N/A

(b) Date of last annual meeting January 7, 1977

(c) State the total voting power of all stockholders as of the date of this report. 376,365

(d) State the total number of stockholders as of the date of this report. One

**DECLARATION**

I declare, under the penalties set forth in Section 416-94, Hawaii Revised Statutes, that this exhibit, including any accompanying schedules or statements, has been examined by me, and to the best of my knowledge and belief is a true, correct, and complete exhibit, made in good faith, for the period stated.

\_\_\_\_\_  
(Signature of person or firm preparing this exhibit)

\_\_\_\_\_  
(Signature of authorized corporate officer)

Date 12/9/77

Office held President

**INSTRUCTIONS**

This exhibit shall be made as of December 31 of each year. If the corporation has adopted a fiscal year, it must apply in writing to the Director of Regulatory Agencies to be allowed to make the exhibit as of the end of its fiscal year. Exhibit forms may be obtained from the Director, and all of the information requested in the exhibit form must be furnished; otherwise, the exhibit will not be accepted. Failure to file the exhibit within the prescribed period will subject the corporation to a maximum penalty of \$100.00 for every thirty days the delinquency continues, and if continued for a period of two years, the corporation may be dissolved by the Director.

**DATE DUE:** On or before the 120th day following the end of the fiscal or calendar year adopted.

**FILING OF FIRST EXHIBIT:**

1. Calendar Year Basis. First exhibit due as of the end of the calendar year in which corporation incorporated, provided that if the corporation incorporated after December 20 an annual exhibit will not be required for the first year.
2. Fiscal Year Basis. First exhibit due as of the first fiscal year after the date of incorporation. The fiscal year shall not exceed twelve months after the date of incorporation.

**INACTIVE CORPORATION:** An exhibit must be filed annually even though a corporation may have been inactive for that period.

**CHANGE IN PERIOD COVERED:** Authorization will be granted upon written request to change the fiscal or calendar year, provided however that upon the change the period covered shall not exceed twelve months.

**ALL QUESTIONS MUST BE ANSWERED:** If the answer to any question is "none" so state or enter a dash in the space provided.

**DO NOT ATTACH FINANCIAL STATEMENTS.**

STATE OF HAWAII  
DEPARTMENT OF REGULATORY AGENCIES  
Business Registration, Division  
1010 Richards Street  
Mailing Address: P. O. Box 40, Honolulu, Hawaii 96810

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MAKE REMITTANCE PAYABLE  
TO: DEPARTMENT OF  
REGULATORY AGENCIES  
Your Cancelled Check Is  
Your Receipt

**ANNUAL CORPORATION EXHIBIT**

OF

Corporate Name (NUGAN HAND, INC.) SWISS-PACIFIC, INC.

OCT 27, 1977

DEPT. OF REGULATORY AGENCIES  
STATE OF HAWAIIMailing Address 111 South King Street, Hon., HI 96813 For Year Ended June 30 1977  
Month Day Year

## Authorized Capital

Class	Shares	Par Share	Par Total
Common	376,365	\$1.00	\$ 376,365.00
		\$	\$
		\$	\$

## Paid-In Capital

(Cannot Exceed Authorized Capital)

Class	Shares	Amount
Common	376,365	\$376,365.00
		\$
		\$

## Officers and directors:

Office Held	Name in Full	Social Security Number	Residence Address
President,	Francis John Nugan	NONE	8th Flr., 55 Macquarie St.
Secretary &			Sydney N.S.W., Australia
Treasurer			2000
		NONE	8th Flr., 55 Macquarie St.
			Sydney, N.S.W., Australia
			2000
Directors: (minimum 3)—At least one-third must be residents of Hawaii.			
	Francis John Nugan	NONE	8th Flr., 55 Macquarie St.
			Sydney N.S.W., Australia
			2000
		NONE	8th Flr., 55 Macquarie St.
			Sydney N.S.W., Australia
			2000

1. Date of incorporation: August 1, 1974 General Excise Tax Number: 1011838  
2. Nature of corporate business: Investment Bankers  
3. Business Code Number (as shown on Federal Corporation Income Tax Return): 99-0158843  
4. Total value of assets as shown on balance sheet. \$ 709,646.00  
5. Total liabilities as shown on balance sheet. (do not include capital) \$ None  
6. Gross income received. \$ 4,571.00  
7. Dividends paid. (See Note 1) Cash \$ None Stock \$ None  
8. CAPITAL STOCK: (See Note 2)

Issued during the period ( None shares preferred stock at \$ None par value  
( None shares common stock at \$ None par value

Consideration received for stock issued during the period (\$ None cash  
(\$ None value of property  
(\$ None

Distribution of consideration received (\$ None to capital  
(\$ None to paid-in capital (surplus)

Acquired during the period ( None shares preferred stock  
( None shares common stock  
Consideration paid for acquired stock (\$ None cash

Note 1: Dividends may be authorized and paid only from the profits and retained earnings (earned surplus) pursuant to the provisions of Section 416-91, Hawaii Revised Statutes.

Note 2: Section 485-8, provides that it shall be unlawful to offer or sell any security unless the security is exempt from registration, or unless the security is sold in an exempt transaction, or unless the security has been registered with the Commissioner of Securities of the State of Hawaii.

Note 3: Treasury stock may be acquired only pursuant to the provisions of Section 416-28.

(Continued on Reverse Side)

File Number 1580

9. Amount of stock subscriptions due, if any. \$ None

10. Voting powers and stockholders:

(a) Does each share of stock have the right to vote? Yes If not, explain voting rights:

(b) Date of last annual meeting January 7, 1977

(c) State the total voting power of all stockholders as of the date of this report. 376,365

(d) State the total number of stockholders as of the date of this report. one

#### DECLARATION

I declare, under the penalties set forth in Section 416-94, Hawaii Revised Statutes, that this exhibit, including any accompanying schedules or statements, has been examined by me, and to the best of my knowledge and belief is a true, correct, and complete exhibit, made in good faith, for the period stated.

(Signature of person or firm preparing this exhibit)

(Signature of authorized corporate officer)

Date 10/14/77

Office held President

#### INSTRUCTIONS

This exhibit shall be made as of December 31 of each year. If the corporation has adopted a fiscal year, it must apply in writing to the Director of Regulatory Agencies to be allowed to make the exhibit as of the end of its fiscal year. Exhibit forms may be obtained from the Director, and all of the information requested in the exhibit form must be furnished; otherwise, the exhibit will not be accepted. Failure to file the exhibit within the prescribed period will subject the corporation to a maximum penalty of \$100.00 for every thirty days the delinquency continues, and if continued for a period of two years, the corporation may be dissolved by the Director.

DATE DUE: On or before the 120th day following the end of the fiscal or calendar year adopted.

#### FILING OF FIRST EXHIBIT:

1. Calendar Year Basis. First exhibit due as of the end of the calendar year in which corporation incorporated, provided that if the corporation incorporated after December 20 an annual exhibit will not be required for the first year.
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ALL QUESTIONS MUST BE ANSWERED: If the answer to any question is "none" so state or enter a dash in the space provided.

DO NOT ATTACH FINANCIAL STATEMENTS.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (163-45612)

~~SECRET~~

DATE: 11/27/79

FROM : LEGAT, MANILA (163-357) (RUC)

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF

DATE 1-10-80

SUBJECT: FRANK NUGAN;

dba

Nugan Hand International

etc.

FPC

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

Re Honolulu letter dated 6/7/79, captioned,  
"Australian Royal Commission of Inquiry into Drugs (ARCID),  
FPC."

By communication dated 8/23/79, Legat, Manila,  
requested information from

b7D

Referral/Consult

On 11/2/79, during a recently-completed roadtrip,  
to Legat contacted

advised that

b6

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b7D

CLASSIFIED AND  
EXTENDED BY SP2 JAP/

REASON FOR EXTENSION

FCIM, II, 1-2.4.2

DATE OF REVIEW FOR

DECLASSIFICATION

DEC 1979

11-27-2009

1-8-80

1 - Bureau

2 - Honolulu (183-95)

1 - Manila

DECLASSIFIED BY

ON 4-21-80

JHG:jst

(5)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP-PROC. (X)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

~~SECRET~~

DATE: 12/7/78

FROM : LEGAT, MANILA

SUBJECT: AUSTRALIAN ROYAL COMMISSION OF INQUIRY  
INTO DRUGS (ARCID) ] 54

FPC

MAN 163-354

FRANK NUGAN;

dba

Nugan Hand International,

Nugan Hand Bank;

NUGAN GROUP

FPC

MAN 163-357

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

ReMANlet, 11/7/78. U

CLASSIFIED AND

EXTENDED BY 383 URT 129

REASON FOR EXTENSION 2, 3

DATE OF REVIEW FOR

DECLASSIFICATION 12/7/2008

Enclosed herewith for the Bureau are 7 copies of a letter

dated 9/11/78 from [redacted]

to [redacted]

Enclosed letter has been furnished Legat by [redacted]

as having been handed to him in person on 9/11/78 by [redacted]

As noted in this letter, [redacted]

It is understood that [redacted]

6 - Bureau (Enc. 7)  
(1-Foreign Liaison Unit)

(2-Honolulu)

(1-Norfolk) (Enc. 1) (Info)

1 - Hong Kong (Info) (Enc. 1) (Direct)

2 - Manila

GFE:jmp

(9) 1978 12-20-78

10042enc to Norfolk by 07

on 12.20-78

CS/5F U

NOT RECORDED

36 DEC 26 1978

DECLASSIFIED BY 6383 URT 129

ON 11-21-82

215/10

SPS/100

Per 11

Handline

100

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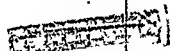
100

Original Filed in 62-45614-

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b7D

ENCLOSURE

~~SECRET~~



, 163-45612-

b6  
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b7D

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Memorandum

TO : Director, FBI ( )

DATE: 1/19/79

FROM : Legal Attache, MANILA ( 163-357 ) ( P )

SUBJECT: FRANK NUGAN;

FPC

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b7C

Reference: Honolulu airtel &amp; LHM, 12/19/79. U

Dissemination, as outlined below, was made on dates indicated. U

☒ Single copies of Honolulu airtel, 12/19/79.APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) ON CLASS  
DATE 1-10-80  
TLB☐ Pertinent information fromAPPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) ON SECRET  
DATE 4-21-82ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

Name and Location of Agency

Date Furnished

[Redacted Box]

1/18/79

b7D

CLASSIFIED AND

EXTENDED BY SP2 TAPCLASSIFIED BY SP2 TAP

FCIM, II, 1-2.4.2

DATE OF REVIEW 1-19-2009

DECLASSIFICATION

NOT RECORDED

17 JAN 30 1979

3 - Bureau

(1 - Foreign Liaison Desk)

2 - Manila (66-93)

GFE:jmp

(5)

DECLASSIFIED BY 6383 CRT/KPON 4-21-82

2115/90

308, 506

SIX

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF DATE

~~SECRET~~

R 210230Z MAR 79

FM MANILA

TO DIRECTOR ROUTINE NR. 745-20

BT

~~CONFIDENTIAL~~

PETER JOSEPH WILCOX. FPC. MAN 163-373

FRANK NUGAN; [REDACTED] DBA NUGAN HAND BANK; NUGAN GROUP.

FPC. MANFILE 163-357. HONOLULU FILE 163-307

AUSTALIA ROYAL COMMISSION INQUIRY INTO DRUGS (ARCID). FPC MAN 163-354

Asst. Dir.  
Dep. Asst. Dir.  
Exec. AD Adm.  
Exec. AD Inv.  
Asst. Dir.  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y.

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RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF DATE

ORIGINAL FILED IN

DECLASSIFIED BY 1544, REASON FOR EXTENSION 1544  
ON 4-21-87  
308, 506  
Per 81 - Kuddline

CLASSIFIED AND EXTENDED BY 1544, REASON FOR EXTENSION 1544

IF, 1-2.4.2 (NO. 1), DATE OF REVIEW FOR DECLASSIFICATION 3/21/99  
5 MAR 1979

BT

Copy sent by [REDACTED] to [REDACTED]

66 APR 19 1979

CLASSIFIED AND EXTENDED BY SP2 JAF/emb  
FEASE. EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 3/21/99  
DECLASSIFICATION 1-2-80 160 APR 2 1979

PDF

132

3/28/79

~~CONFIDENTIAL~~

ROUTINE

~~SECRET~~

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b7C

FM DIRECTOR FBI

TO LEGAL ATTACHE MANILA ROUTINE

BT

~~CONFIDENTIAL~~

CLASSIFIED AND  
EXTENDED BY ~~SEA JAP~~ / *lmb*  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION *3-28-2009*  
*1-8-80*

PETER JOSEPH WILCOX; FPC. MANILA {163-370}; FRANK NUGAN;

*[redacted]* DBA NUGAN HAND BANK; NUGAN GROUP; EPC. *64*

MANILA {163-357. HONOLULU {163-307}.

[AUSTRALIAN ROYAL COMMISSION INQUIRY INTO DRUGS {ARCID}; FPC. *14*

MANILA {163-354}.

BY TELETYPE DATED MARCH 28, <sup>*WPC*</sup> 1979, HONOLULU ADVISED:

REFERENCE IS MADE TO MANILA TELETYPE TO BUREAU, MARCH 21, 1979; AND HONOLULU TELETYPE TO BUREAU, OCTOBER 25, 1978,

CAPTIONED *[redacted]*

MAIL

FRAUD; FRAUD BY WIRE; RICO {A}; BUREAU FILE {36-2684}; MANILA FILE 163-6." *U*

REFERENCED TELTYPE DATED MARCH 21, 1979, REQUESTS INFOR-

EMS: KBB {3} 3/28/79 5078/6 4290

APPROPRIATE AGENCIES  
ADVISED BY ROUTING  
SLIP  
DATE *1/10/80*  
*7LB*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

192 APR 12 1979

MAR 29 1979

SPS:11 dms

DECLASSIFIED BY *6353*

ON *4-21-83*

*Per 861 Guideline*

ORIGINAL FILED IN 163-45-12-2

571-2-1979

PAGE TWO DE HQ 0132 ~~CONFIDENTIAL~~ ~~SECRET~~  
MATION REGARDING PETER JOSEPH WILCOX. IT IS NOTED THAT REFER-  
ENCED TELETYPE DATED OCTOBER 25, 1978, REPORTS THAT PETER JOSEPH  
WILCOX CAME TO THE FBI OFFICE ON THAT DATE TO PROVIDE INFOR-  
MATION REGARDING A POSSIBLE FRAUD BEING CONDUCTED IN THE  
NORTHERN TERRITORY OF AUSTRALIA BY [REDACTED] AND OTHERS.  
THIS MATTER WAS INVESTIGATED BY THE AUSTRALIAN AUTHORITIES AND  
REPORTED IN MANILA FILE {183-63}. *54*

DURING THE ABOVE INVESTIGATION, IT WAS DEVELOPED THAT  
WILCOX WAS IN AUSTRALIA IN SEPTEMBER AND OCTOBER, 1978.  
WILCOX RECONTACTED THE HONOLULU OFFICE OF THE FBI AND SPOKE  
WITH SA [REDACTED] ON SEVERAL OCCASIONS AFTER THE  
INTERVIEW ON OCTOBER 25, 1978, AND OFFERED HIS SERVICES IN THE  
INQUIRY REGARDING THE FRAUD IN AUSTRALIA. HE INDICATED THAT HE  
WAS GOING TO TRAVEL TO LONDON FOR A HOLIDAY AROUND CHRISTMAS,  
1978, {EXACT DATES UNRECALLED}. HE FURTHER INDICATED THAT HE  
HAD CONTACTS WITH MANY GOVERNMENT OFFICIALS IN AUSTRALIA AND  
READILY NAMED THEM IN CASUAL CONVERSATION. HE FURTHER INDICATED  
THAT HE OFTEN TRAVELS TO AUSTRALIA IN HIS JOB AS A CONSULTANT.  
IT IS NOT KNOWN IF WILCOX HAD ANY ASSOCIATION WITH THE NUGAN  
HAND BANK OR IF HE TRAVELED TO AUSTRALIA IN NOVEMBER, 1977. *54*

~~SECRET~~

PAGE THREE DE HQ 0132 ~~CONFIDENTIAL~~ ~~SECRET~~

IT IS FELT THAT WILCOX COULD BE RECONTACTED UNDER THE PRE-  
TEXT OF INQUIRING ABOUT THE DARWIN INVESTMENT AND DEVELOPMENT  
INQUIRY OR HE COULD BE INTERVIEWED STRAIGHTFORWARD REGARDING  
HIS TRAVELS AND ASSOCIATION WITH THE NUGAN HAND BANK. *SL*

WILCOX APPEARS TO HAVE BEEN FREE AND OPEN DURING HIS CON-  
TACTS WITH THE FBI. NO INQUIRY WILL BE MADE OF WILCOX UNLESS  
REQUESTED BY AUSTRALIAN AUTHORITIES. *SL*

WILCOX IS DESCRIBED AS A CAUCASIAN MALE, DATE OF BIRTH  
OCTOBER 29, 1930, HEIGHT 5'6", WEIGHT 168 POUNDS, HAIR BROWN,  
EYES BROWN, SOCIAL NUMBER 328-42-7625, HOME ADDRESS LUNALILO  
HOME ROAD, HONOLULU, HAWAII. *U*

~~CLASSIFIED AND EXTENDED BY 7079; FCIM, II, 1-2.4.2 (1)~~

~~MARCH 27, 2009~~

BT

⌘

~~CONFIDENTIAL~~

HN0554 0871002

RR HQ

DE HN 0004 0871002

R 280927Z MAR 79

FM HONOLULU (163-307) (RUC)

TO DIRECTOR ROUTINE

BT

~~CONFIDENTIAL~~

PETER JOSEPH WILCOX. FPC. MAN 163-370; FRANK NUGAN; [REDACTED]

[REDACTED] DBA NUGAN HAND BANK; NUGAN GROUP. FPC. MANFILE 163-357.

HONOLULU FILE 163-307.

AUSTRALIAN ROYAL COMMISSION INQUIRY INTO DRUGS (ARCID). FPC. [REDACTED]

MAN 163-354.

RE MANILA TELETYPE TO BUREAU, MARCH 21, 1979; AND HONOLULU  
TELETYPE TO BUREAU, OCTOBER 25, 1978, CAPTIONED [REDACTED]

[REDACTED] MF; FBW; RICO (A);

BUFILE 36-2684; MANILA FILE 183-6." U

REFERENCED TELETYPE DATED MARCH 21, 1979, REQUESTS  
INFORMATION REGARDING PETER JOSEPH WILCOX. IT IS NOTED THAT  
REFERENCED TELETYPE DATED OCTOBER 25, 1978, REPORTS THAT PETER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

62 MAY 7 1979

28 MAR 79 10 17Z  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATION SECTION

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF [REDACTED]  
DATE 1-10-80

CLASSIFIED AND  
EXTENDED BY SP2TAP/ [REDACTED]  
REASON FOR EXTENSION [REDACTED]  
FCIM, II, 1-2.4.2 [REDACTED]  
DATE OF REVIEW FOR  
DECLASSIFICATION 3-28-2009  
1-8-80

Dep AD Adm.  
Dep AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Leg. Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF [REDACTED]  
DATE 4-28-2009

NOT RECORDED  
18 APR 5 1979

DECLASSIFIED BY SP5CJL/MS  
ON 4-21-87  
Per B-1 Guidelines  
ORIGINAL FILED IN

JOSEPH WILCOX CAME TO THE FBI OFFICE ON THAT DATE TO PROVIDE INFORMATION REGARDING A POSSIBLE FRAUD BEING CONDUCTED IN THE NORTHERN TERRITORY OF AUSTRALIA BY [REDACTED] AND OTHERS. THIS MATTER WAS INVESTIGATED BY THE AUSTRALIAN AUTHORITIES AND REPORTED IN MANILA FILE 100-3. *by*

DURING THE ABOVE INVESTIGATION, IT WAS DEVELOPED THAT WILCOX WAS IN AUSTRALIA IN SEPTEMBER AND OCTOBER, 1970. WILCOX RECONTACTED THE HONOLULU OFFICE OF THE FBI AND SPOKE WITH SA [REDACTED] ON SEVERAL OCCASIONS AFTER THE INTERVIEW ON OCTOBER 25, 1970, AND OFFERED HIS SERVICES IN THE INQUIRY REGARDING THE FRAUD IN AUSTRALIA. HE INDICATED THAT HE WAS GOING TO TRAVEL TO LONDON FOR A HOLIDAY AROUND CHRISTMAS, 1970 (EXACT DATES UNRECALLED). HE FURTHER INDICATED THAT HE HAD CONTACTS WITH MANY GOVERNMENT OFFICIALS IN AUSTRALIA AND READILY NAMED THEM IN CASUAL CONVERSATION. HE FURTHER INDICATED THAT HE OFTEN TRAVELS TO AUSTRALIA IN HIS JOB AS A CONSULTANT. IT IS NOT KNOWN IF WILCOX HAD ANY ASSOCIATION WITH THE RUSSIAN HAND BANK OR IF HE TRAVELLED TO AUSTRALIA IN NOVEMBER, 1971. *su*

IT IS FELT THAT WILCOX COULD BE RECONTACTED UNDER THE PRETEXT OF INQUIRING ABOUT THE DARWIN INVESTMENT AND DEVELOPMENT

PAGE THREE DE HQ 0004 0001 10 10 10 10 10 10

INQUIRY OR HE COULD BE INTERVIEWED STRAIGHTFORWARD REGARDING  
HIS TRAVELS AND ASSOCIATION WITH THE WOGAN HAWAII BANK. ~~SECRET~~ **Su**

WILCOX APPEARS TO HAVE BEEN FREE AND OPEN DURING HIS  
CONTACTS WITH THE FBI. NO INQUIRY WILL BE MADE OF WILCOX  
UNLESS REQUESTED BY AUSTRALIAN AUTHORITIES. **Su**

WILCOX IS DESCRIBED AS A CAUCASIAN MALE, DOB OCTOBER 29, 1936,  
HEIGHT 5'6", WEIGHT 160 POUNDS, HAIR BROWN, EYES BROWN,  
SSAN 028-42-7625, HOME ADDRESS 500 LUNALILO HOME ROAD, HONOLULU,  
HAWAII. **U**

~~CLASSIFIED AND EXTENDED BY 7019; FCIM, II, 1-2.4.2 (1);  
MARCH 1, 2000.~~

ADMINISTRATIVE

THE BUREAU IS REQUESTED TO FORWARD THE ABOVE INFORMATION  
TO LEGAT, HAWAII. **U**

BT

0004

NNNN

~~SECRET~~

000

## MESSAGE RELAY VIA TELETYPE

DATE 4/25/80	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE IMMEDIATE
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FM DIRECTOR FBI

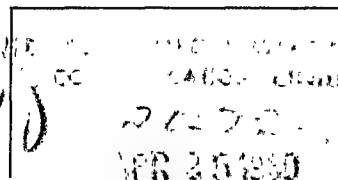
TO *FBI DALLAS*  
*FBI MIAMI*

8-2 J2

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office<br>Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|---|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

APPROVED BY <i>[Signature]</i>	ORIGINATOR <i>JEM/JEM</i>	ROOM <i>5078</i>	TELE EXT. <i>4290</i>
-----------------------------------	------------------------------	---------------------	--------------------------



64 MAY 13 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DECLASSIFIED BY *SP5C1/DMS*  
 ON *2/15/90* *300, 506*  
 FBI/DOJ



## USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_.
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

25 APR 00 1 51 PM  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

P 251.63Z APR 80

FM HONG KONG (55-4)

TO DIRECTOR PRIORITY ~~UBPAWR~~ 0 51-  
CW

BT

~~CONFIDENTIAL~~

NUGAN HAND BANK. FPC.

REBUTELS APRIL 17, 1980. <sup>Seib</sup>  
2 BY TELETYPE DATED 4/25/80 LEGAL ATTACHE Hong Kong <sup>Advised as follows:</sup>  
FBIHQ PLEASE PASS TO MIAMI AND DALLAS BY PRIORITY

TELETYPE.

INFORMED

APRIL 25, 1980, THAT

STATES THAT

b6  
b7C  
b7D

b6  
b7C  
b7D

PAGE TWO

~~CONFIDENTIAL~~

HON 55-4

[Redacted]

[Redacted]

	STATES THAT	
--	-------------	--

[Redacted]

LEADS - MIAMI AND DALLAS:

OBTAIN

[Redacted]

DETERMINE EXACT LOCATION OF

[Redacted]

PROVIDE SUMMARY

DESCRIPTION OF

[Redacted]

[Redacted]

PAGE THREE ~~CONFIDENTIAL~~ HON 55-4

ADMINISTRATIVE: FOR INFO OF FBIHQ, MIAMI AND DALLAS:

✓ FOR YEARS THERE HAVE BEEN NUMEROUS ALLEGATIONS THAT THE NUGAN HAND ENTERPRISES HAVE BEEN CONDUITS FOR WASHING MONEY FOR AUSTRALIAN AND PERHAPS AMERICAN ORGANIZED CRIME ELEMENTS, AS WELL AS CORRUPT SOUTHEAST ASIAN GOVERNMENT OFFICIALS AND INDIVIDUALS INVOLVED IN NARCOTICS TRAFFICKING. THEY WERE ALSO ALLEGED TO HAVE BEEN INVOLVED IN THE HANDLING OF U. S. COUNTERFEIT CURRENCY (THUS THE REASON FOR LEGAT'S 55 CASE DESIGNATION. INFO OBTAINED IN HONG KONG WAS RELAYED TO U.S. SECRET SERVICE IN HONOLULU). NONE OF THESE ALLEGATIONS HAVE EVER BEEN PROVEN ALTHO FRANK NUGAN WAS UNDER INVESTIGATION BY SEVERAL LAW ENFORCEMENT AGENCIES IN AUSTRALIA WHEN HE WAS FOUND DEAD APPARENTLY OF A SELF-INFLICTED GUNSHOT WOUND IN AUSTRALIA ON JANUARY 27, 1980. (S)

INQUEST TESTIMONY TO DATE INDICATES THAT FRANK NUGAN DIVERTED NUGAN HAND BANKING COMPANY FUNDS TO HIS PERSONAL USE IN THE AMOUNT OF "SEVERAL MILLION U.S. DOLLARS." THE HONG KONG SUBSIDIARY HAS APPARENTLY LST APPROXIMATELY HONG KONG DOLLARS 14 MILLION (U.S. DOLLARS 2.8 MILLION).

NUGAN HAND INTERNATIONAL, HONG KONG, AND OTHER SUBSIDIARIES ARE BELIEVED TO HAVE INVESTED MONEY FOR VARIOUS INDIVIDUALS AND ORGANIZATIONS UNDER TRUSTEE ACCOUNTS, I.E. IN WHICH THE PRINCIPALS'

PAGE FOUR ~~CONFIDENTIAL~~ NON 5

IDENTITIES ARE CONCEALED, AND THE OWNER IN INTEREST APPEARS  
ONLY AS NUGAN HAND. THE RECORDS AT DALLAS COULD BE VERY  
ENLIGHTENING IN THIS REGARD.

b6

b7C

b7D

C&E BY ~~887~~; REASON ONE; DRD APRIL 25, 2000.

BT

On 4/25/80

wdc, advised the FPC Desk

FBIHQ, that

4/5/79

UNCLAS

PRIORITY

FM DIRECTOR FBI

TO FBI HONOLULU PRIORITY

BT

b6

b7C

UNCLAS

PETER JOSEPH WILCOX; FPC (MAN 163-370); FRANK NUGAN;

DBA. NUGAN HAND BANK; NUGAN GROUP. FPC

MAN 163-357. HONOLULU 163-307.

AUSTRALIAN ROYAL COMMISSION INQUIRY INTO DRUGS (ARCID); FPC.

MANILA 163-354.

LEGAT, MANILA (163-370) ADVISED BY TELETYPE APRIL 5, 1979,

AS FOLLOWS:

REBUCAB MARCH 28, 1979.

LEGAT WILL MAKE A SUBSE-

QUENT REQUEST IF NEEDED.

JAK:ERG

4/5/79

5027

23 APR 1979

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) 1-10-80

NOT RECORDED  
14 APR 25 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

DECLASSIFIED BY 6383 RT/120  
ON 4-21-82

SPECIAL AGENTS

APPROPRIATE AGENCIES  
ADVISED BY ROUTING  
SLIP(S) 1-10-80

57 MAY 1979

Guidelines

ORIGINAL FILED IN 163

Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

5 APR 79 03 35

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

4 00 304Z APR 79

FM LASILA (166-375)

TO DIRECTOR ROUTINE IN. 357-34

BT

b6  
b7C

UNCLAS E F T O

PETER JOSEPH MILCOX; FPO. (MA. 166-375); FRANK MURPHY;

DEA ROGER RAND LAM; DEAR, GARY. 166-

166-357. HOWARD 166-357.

AUSALIA ROYAL COMMISSION INQUIRY INTO DRUG (ARL); etc.

166-354.

REBUSAB, 3/15/79.

b7D

LEGAL WILL HAVE A SUBJECT. 166-

NEEDED.

300,506  
DECLASSIFIED BY 6383 VRT/100  
ON 4-21-82 per 18-1 Guidelines  
2115190

NOT RECORDED

160 APR 26 1979

20 APR 6 1979

CLASSIFIED AND  
EXTENDED BY SP2 JAP  
REASON: 1.5 EX-100  
FCIM, II, 1-2.4.3  
DATE OF REVIEW FOR  
DECLASSIFICATION 4-5-2009  
1-8-80

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 4-27-82

APPROPRIATE AGENCIES  
ADVISED BY ROUTING  
SLIP (S) OF  
DATE 4-10-80

ORIGINAL FILED IN

113-46243-4

61 MAY 3 1979

Teletyped to Honolulu

a.m. 4-5-79

OAK:ery

2

~~SECRET~~

BT

|

~~SECRET~~



FBI

TRANSMIT VIA:

☐ Teletype

☐ Facsimile

☐ \_\_\_\_\_

PRECEDENCE:

☐ Immediate

☐ Priority

☐ Routine

CLASSIFICATION:

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL ~~SECRET~~

☐ UNCLAS E F T O

☐ UNCLAS

b6  
b7C

A I R T E L

4/17/79

Date \_\_\_\_\_

TO: DIRECTOR, FBI (163-45612)

FROM: SAC, NORFOLK (92-556) RUC

AUSTRALIAN ROYAL COMMISSION  
OF INQUIRY INTO DRUGS (ARCID)

FRANK NUGAN;

[redacted] dba  
Nugan Hand International  
Nugan Hand Bank  
Nugan Group  
FPC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

CLASSIFIED AND  
EXTENDED BY SP2 TAP/  
EXTENSION  
FCIL, 11.2.1, 3  
DATE OF REVIEW FOR  
DECLASSIFICATION 4-17-2009  
1-8-80

Re Manila Legat letters to Bureau, 11/7/78,  
and 12/7/78; Bureau airtel to Norfolk, 4/11/79.

Enclosed for the Bureau are six copies of an LHM  
captioned as above.

For the information of the Bureau, [redacted]  
advised that the investigator he had hired to conduct the  
inquiries regarding Nugan Hand Ltd. activities was [redacted]

[redacted] was hired by [redacted] to snoop  
around Southeast Asia in an attempt to determine if there  
were any wrongdoings or illegal activities on the part of  
Nugan Hand Ltd. In addition, [redacted] advised that he had  
contacted [redacted]

[redacted] regarding the alleged illegal activities of  
Nugan Hand Ltd.

[redacted] advised that if he detected any illegal  
activities concerning drugs on the part of his company,  
he would be most cooperative with the FBI in furnishing  
this information to them. He further stated that if the  
FBI furnished names of individuals or companies who might  
be suspected of illegal activities, he would check these

2 - Bureau (Enc. 6)

1 - Norfolk

RJA/nlh

3

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) - CLASS

NOT RECORDED

JUN 7 1979

DATE 1-10-80

DATE 4-17-2009

DECLASSIFIED BY 6380 RT/DH/B

ON 4-21-82

308-506

Per \_\_\_\_\_

ORIGINAL FILED IN 163-45612-9

6 ENCLOSURE

Approved: \_\_\_\_\_

Special Agent in Charge

4/19/79

2/15/90

4/19/89

284655

Transmitted

Number

(Time)

DECLASSIFIED BY 6380 RT/DH/B

ON 4-21-82

308-506

NF 92-556

names against the list of distributors in the banks at Sydney, Hong Kong and Germany. It is also felt that [ ] would probably check the distributors listed in the bank at Grand Cayman, Bahamas. SC

During the interview, [ ] mentioned that he had just returned to the United States approximately two days prior to the interview. He noted that upon his re-entry to the U. S. his luggage was subjected to a rather thorough examination by Customs Officials and he inquired as to whether the investigation by the FBI was connected with the customs examination. U

[ ] was advised that the interviewing agent had no knowledge regarding a request to give [ ] special attention during his entries into, or exits from, the U. S. U



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Norfolk, Virginia  
April 17, 1979

~~SECRET~~

In Reply, Please Refer to  
File No.

Australian Royal Commission  
of Inquiry into Drugs (ARCID) } 54

Frank Nugan;

doing business as  
Nugan Hand International,  
Nugan Hand Bank,  
Nugan Group  
Foreign Police Cooperation } 54

b6  
b7C

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP(S) OF  
DATE 1-18-80  
CLASS  
TUB

On April 6, 1979, [redacted]

[redacted] telephones [redacted] furnished the following  
information:

While employed in [redacted]

[redacted] in Australia, he met Frank Nugan and [redacted]

He was offered a job with them [redacted]

[redacted] trip to Australia, he was again  
offered a job with Nugan Hand Ltd., and was also offered a  
part of the business. He joined the organization in [redacted]

At that time Nugan Hand Ltd., [redacted]

Nugan Hand Bank in [redacted]

[redacted] is presently [redacted] } 54

Shortly after the beginning of his association  
with Nugan Hand Ltd., the allegation regarding the association  
of Nugan Hand Ltd. and Nugan Fruit Group became known to [redacted]  
He explained that Nugan Fruit Group was allegedly involved  
with marijuana trafficking in Griffin, New South Wales,  
Australia. Due to the close similarity of the names of  
the two organizations, Nugan Hand Ltd., and Nugan Fruit Group,  
and the fact that the chairman of Nugan Hand Ltd., Frank Nugan,

This document contains neither recommendations nor conclusions of  
the FBI. It is the property of the FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.

CLASSIFIED AND

EXTENDED BY SP2 JAP/

TEASER

DATE 1-17-80

DECLASSIFICATION

SP2 JAP/

163-45612

DATE 1-17-80

DECLASSIFICATION

17-2009

1-8-80

ENCLOSURE

HEREIN IS CLASSIFIED

EXCEPT WHERE SHOWN

OTHERWISE

ON 4-21-82

BY SP5 JAP/

163-45612

DECLASSIFICATION

~~SECRET~~

4-17-79 ENCL

Frank Nugan; [redacted] *su*

was the attorney for Nugan Fruit Group, people have assumed that [redacted] company, Nugan Hand Ltd., may have some dealings in drug trafficking. When this allegation surfaced, Frank Nugan approached [redacted] and offered [redacted] the opportunity to leave the company and disassociate himself with the outfit. [redacted] was told he could rejoin the company after the matter was resolved. [redacted] refused to leave the company, however, he did hire an investigator to determine if there was any wrongdoing by the company. [redacted] also made some inquiries of his contacts which he had established during his career as to the activities of the company. *su*

[redacted] advised that Frank Nugan, who is the chairman of the Nugan Hand Ltd., has been indicted in New South Wales, Australia for a conspiracy to defraud minor stockholders of the Nugan Fruit Group. Frank Nugan is not associated with the Nugan Fruit Group other than being their attorney or solicitor. [redacted] Nugan Fruit Group. Nugan Hand Ltd. is not in any way associated with Nugan Fruit Group. Nugan Hand Bank is in no way associated with the Nugan Fruit Group and [redacted] has satisfied himself that there are no interlocking directorships. [redacted] stated that it is his understanding the conspiracy charge against Frank Nugan came about as a result of a stacked stockholders meeting during which the major stockholders defeated the minor stockholders attempt to take over the Nugan Fruit Group company. [redacted] described the indictment as a political case. He stated that the prosecuting attorney in the matter is a member of the Labor Party in New South Wales, Australia. He stated that the Labor Party is a wing of the Communist Party and is dedicated to the devastation of corporate business. He described Frank Nugan and [redacted] as right wing politicians and therefore a natural political enemy of the prosecuting attorney. *su*

[redacted] advised that Nugan Hand Ltd. had banks in Sydney, Australia, Hong Kong and Germany. The money deposited in these banks is sometimes redeposited in the Grand Cayman, Bahamas, Nugan Hand Bank. The Grand Cayman branch is not a lending bank, but is a depository bank only. The bank makes money by buying and selling money market instruments. The Grand Cayman Bank only has assets of around *su*

Frank Nugan

~~SECRET~~

six million dollars and to some degree the business has been stigmatized because of the allegations in Australia. [redacted] advised that Frank Nugan has offered Australian authorities the right to review all the books and ledgers of the banks in Germany, Hong Kong, and Sydney, Australia. An exception was made regarding the Grand Cayman Bank because of Bahama bank laws. He explained that this law states in essence that information regarding depositors should not be given out to anyone without the depositors' consent. [redacted] advised that Nugan Hand Bank does not do any bank business in the United States. [redacted] listing is strictly a telephone contact for [redacted]

In addition to [redacted] position as [redacted]

[redacted] repeated that he is convinced that there is no association between Nugan Hand Ltd., Nugan Fruit Group and that Nugan Hand Ltd., is not involved in any illegal activities.

~~SECRET~~

UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO : Director, FBI ( )

DATE: 5/11/79

FROM : Legal Attache, MANILA (163-357) ( P )

SUBJECT: FRANK NUGAN;

dba

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b7C

Nugan Hand International

Nugan Hand Bank

Nugan Group FPC

Reference: Norfolk airtel and LHM 4/17/79

Dissemination, as outlined below, was made on dates indicated. U

☒ one copies of referenced Norfolk LHM

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF CLASS  
DATE 1-10-80  
TLB

☐ Pertinent information from

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

Name and Location of Agency

b6  
b7C  
b7D

Date Furnished

5/11/79

NOT RECORDED

11 MAY 23 1979

DECLASSIFIED BY 6383URT/WD  
ON 4-21-82  
SP5C110ms  
2/15/90  
S-1 Guideline

CLASSIFIED AND  
EXTENDED BY SP2 IAP/  
DATE OF REVIEW FOR  
DECLASSIFICATION 5-11-2009  
1-8-80

(2) 3 - Bureau  
2 - Manila (1 - 66-93)

GFE:jst

(4) 1 JUN 1979



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

PAGE 1 OF 2

DATE

4/17/80

CLASSIFICATION

~~CONFIDENTIAL~~

PRECEDENCE

ROUTINE

#F0730RR H00DE HQ H0073 #H0YCTR 171610Z APR 80

FM DIRECTOR, FBI

TO LEGAL ATTACHE HONG KONG ROUTINE

FBI HOUSTON ROUTINE

BT

~~CONFIDENTIAL~~12 "CHANGED" NUGAN HAND BANK; FPC

10 TITLE MARKED CHANGED TO DELETE CHARACTER OF NAME CHECK MATTER  
AND SET FPC AS THE PROPER CHARACTER.

RE HONG KONG TELETYPE APRIL 15, 1980, RELAYED TO HOUSTON.

8 SINCE NO DESCRIPTIVE DATA FOR [REDACTED]

6 WAS FURNISHED IN REFERENCED TELETYPE, LEGAL ATTACHE HONG KONG  
SHOULD NOTE THAT A CHECK OF NCIC AND IDENTIFICATION DIVISION  
RECORDS IS NOT POSSIBLE. FOR THE SAME REASON A CHECK OF  
4 BUREAU INDICES IS ALSO NOT FEASIBLE.

2 FBI HOUSTON SHOULD REQUEST FBIHQ TO CONDUCT THE ABOVE  
CHECKS IF INVESTIGATION REQUESTED IN YOUR DIVISION IN REFERENCED  
TELETYPE PROPERLY IDENTIFIES THE ABOVE INDIVIDUAL.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

[Signature]

DRAFTED BY

JEM/MJW {2}

DATE

4/17/80

ROOM

5078/6

TELE EXT.

4290

1 - MR. MEDER

DO NOT TYPE PAST THIS LINE

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b7C

DECLASSIFIED BY SP5 cil Dms

ON 2/15/90

308,506

60 MAY 13 1980

05 11552

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

## CONTINUATION SHEET

▶ ~~SI~~ PAGE TWO DE HQ 0073 C O N F I D E N T I A L  
C & E BY ~~BB~~ REASON {1}; DRD APRIL 15, 1980.

20 BT

18

16

14

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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE



RECEIVED  
TELETYPE UNIT

17 APR 80 02 25z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Mr. Adams	_____
Mr. Allen	_____
Mr. Baker	_____
Mr. Bell	_____
Mr. Bishop	_____
Mr. Blum	_____
Mr. Boyle	_____
Mr. Brown	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Rm.	_____
Director's Sec'y	_____

HO0011 1070216Z  
RR HQ  
DE HQ  
R 162305Z APR 80  
FM HOUSTON (163-536) (RUC)  
TO DIRECTOR ROUTINE  
BT  
UNCLAS

MUGAN HAND BANK; FPC  
RE BUREAU TELETYPE TO HOUSTON, APRIL 15, 1980.  
NO ARREST LOCATED FOR [REDACTED] AT  
HOUSTON POLICE DEPARTMENT, HARRIS COUNTY SHERIFF'S OFFICE,  
HOUSTON INTERCONTINENTAL AIRPORT POLICE, DEPARTMENT OF  
PUBLIC SAFETY, UNITED STATES CUSTOMS SERVICE, UNITED STATES  
SECRET SERVICE AND UNITED STATES MARSHAL'S SERVICE.  
HOUSTON INDICES NEGATIVE.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/15/90 BY SP5CJ/oms

JUN 6 1980 dsq

MM0013 1162354Z

00 HI DL

07 AM

085 0354Z APR 80

FM MIAMI (196-413) P

TO DIRECTOR IMMEDIATE

DALLAS IMMEDIATE

BT

~~CONFIDENTIAL~~

MUGAN HAND BANK; FPC.

REFERENCE BUREAU TELETYPE TO MIAMI AND DALLAS, APRIL 25, 1980; LEGAT, HONG KONG, TELETYPE TO BUREAU, APRIL 25, 1980.

THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG, THE FOLLOWING INFORMATION:

ON INSTANT DATE, [REDACTED] CONTACTED BY MIAMI SPECIAL AGENT AND AGREED TO HAVE RECORD REVIEWED BY FBI AGENT, HOWEVER, HE, [REDACTED] PREFERRED TO BE PRESENT DURING REVIEW. RECORDS LOCATED AT [REDACTED]

[REDACTED] 163-45112-7  
[REDACTED] CONTACTED AND ADVISED RECORDS IN TRANSIT TO MIAMI CASE OF DIRECTOR OF CUSTOMS, MIAMI INTERNATIONAL AIRPORT, AND [REDACTED]

DECLASSIFIED BY SP5CJLDM/S  
ON 2/13/90 308,586

APR 28 1980

JUN 6 1980 dog

INCONS MAY 19 1980

*Outcons* JUN 6 1980 *B.T.T.*

APR 29 1980

PAGE TWO MM 196-453 C O N F I D ~~E N T I A L~~

[REDACTED] ON AMERICAN AIRLINES AIR BILL NUMBER [REDACTED]

OUT TO ARRIVE MIAMI, APRIL 26, 1980, SPECIFIC TIME AND FLIGHT  
NUMBER UNKNOWN.

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[REDACTED] NOTIFIED THAT SHIPMENT WILL ARRIVE AND HAS  
AGREED TO CONTACT AGENT AND CONDUCT JOINT REVIEW OF CONTENTS  
SATURDAY, APRIL 26, 1980. [REDACTED] ADVISED MAJORITY OF  
CONTENTS ARE HIS PERSONAL TEXT BOOK COMPANY MANUALS THAT HE  
CARRIED WITH HIM TO HONG KONG. RECORDS DO CONTAIN SOME HUGAN  
COMPANY COMMUNICATIONS AND MANAGEMENT INFORMATION SYSTEMS TYPE  
INFORMATION. HE DOES NOT BELIEVE FILES CONTAIN ANY CLIENT  
INFORMATION. HOWEVER, HE WILL FULLY COOPERATE.

THE BUREAU IS FURTHER REQUESTED TO ADVISE LEGAT, HONG KONG,  
THAT RECORDS WILL BE REVIEWED AND A DETAILED LISTING PROVIDED BY  
TELETYPE UPON COMPLETION OF REVIEW.

DALLAS DIVISION DISCONTINUE.

C & E BY ~~SSA~~, REASON 1, DRD APRIL 25, 2000.

MIAMI WILL REVIEW RECORDS, APRIL 26, 1980, AND PROVIDE  
DETAIL TO BUREAU WITH REQUEST FOR RELAY TO LEGAT, HONG KONG.

BT

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P

MESSAGE RELAY VIA TELETYPE

DATE 4/15/80	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE ROUTINE
-----------------	---	-----------------------

FM DIRECTOR FBI

TO *FBI HOUSTON*

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <div style="text-align: right;"><i>8-21</i></div> <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

*163-45612-8*

APPROVED BY <i>[Signature]</i>	ORIGINATOR <i>JEM/JEM</i>	ROOM <i>5078</i>	TELE EXT. <i>4290</i>
-----------------------------------	------------------------------	---------------------	--------------------------

*66 MAY 1980*

*0038207*

DECLASSIFIED BY *SP5C11DMS*  
 ON *2/15/96* *308,506*

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

*Kinglet 5/15/8*  
APR 19 1000

# USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

## PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

## PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

15 APR PM 20 08  
COMM  
SECTION

P 151232Z APR 87

15 APR 87 07 00z

FM HONG KONG (55-4)

TO DIRECTOR PRIORITY 128-14

LEGAT MANILA (INFO) 4975 ROUTINE 027-14

BT

~~CONFIDENTIAL~~

163 45612.

Name  
Check  
Section

ATTENTION: NAME CHECK SECTION.

~~NUGAN HAND BANK. NAME CHECK MATTER. FPC~~

~~HO PLEASE PASS TO HOUSTON.~~

BY TELETYPE DATED 4/15/80 LEGAL Hong Kong advised THAT

THE NUGAN HAND BANK IS ONE OF A NUMBER OF FINANCIAL

INSTITUTIONS USING VARIATIONS OF THE NUGAN HAND NAME (FRANK

NUGAN - AUSTRALIAN CITIZEN; [REDACTED]

THE NUGAN HAND ENTERPRISES HAVE HIRED PROMINENT PEOPLE,

INCLUDING [REDACTED] AS REPRESENTATIVES

IN THE UNITED STATES, AND ACQUIRED OLD, WELL-KNOWN, EUROPEAN  
BANKING INSTITUTIONS. (U)

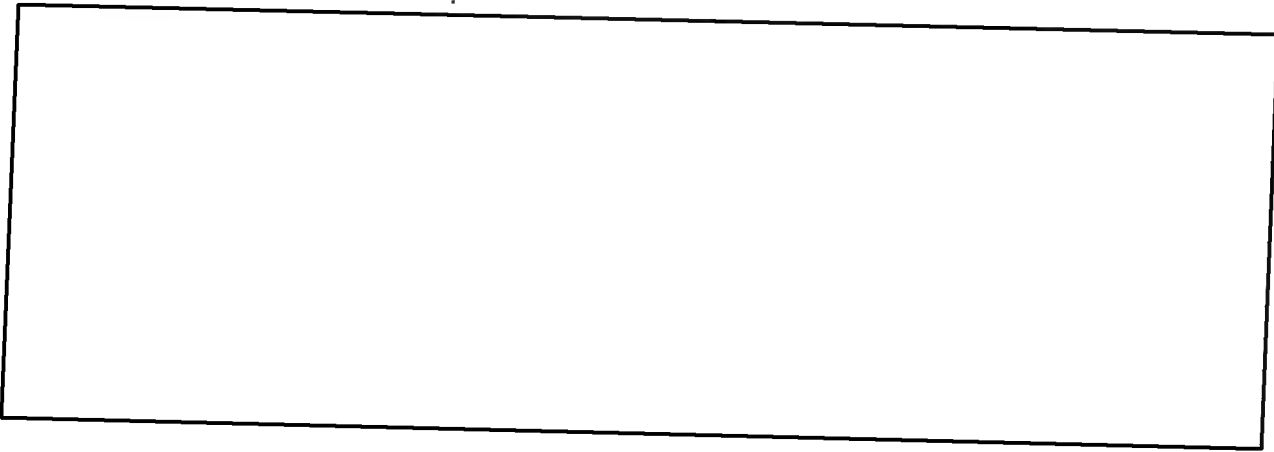
FOR YEARS THERE HAVE BEEN NUMEROUS ALLEGATIONS THAT THE  
NUGAN HAND ENTERPRISES HAVE BEEN CONDUITS FOR WASHING MONEY FOR  
AUSTRALIA, AND PERHAPS AMERICAN, ORGANIZED CRIME ELEMENTS, AS  
WELL AS CORRUPT SOUTHEAST ASIAN GOVERNMENT OFFICIALS AND  
INDIVIDUALS INVOLVED IN NARCOTICS TRAFFICKING. THEY WERE ALSO

b6  
b7C

PAGE TWO HON 55-4 ~~CONFIDENTIAL~~

ALLEGED TO BE INVOLVED IN THE HANDLING OF U. S. COUNTERFEIT CURRENCY (THUS THE REASON FOR LEGAT'S 55 CASE DESIGNATION). THE INFORMATION OBTAINED HERE WAS RELAYED TO U. S. SECRET SERVICE IN HONOLULU). NONE OF THESE ALLEGATIONS HAVE EVER BEEN PROVEN ALTHOUGH FRANK NUGAN WAS UNDER INVESTIGATION BY SEVERAL LAW ENFORCEMENT AGENCIES IN AUSTRALIA. HE WAS FOUND DEAD, APPARENTLY OF A SELF-INFLICTED GUNSHOT WOUND, IN AUSTRALIA IN JANUARY 1983 (X). (U)

THE NUGAN HAND BANK, HONG KONG, HAS RECENTLY, APPARENTLY, FAILED. INITIAL ESTIMATES OF LOSS TO DEPOSITORS IS HONG KONG 21 MILLION (US 4 MILLION). ACCOUNTS ARE PRESENTLY BEING ~~ADDED~~ ADDED. (U)



b7D



PAGE THREE HON 55-4 . ~~CONFIDENTIAL~~

REQUEST OF FBIHQ:

~~PLEASE CHECK IDENTIFICATION DIVISION, NCIC AND BUFILES~~  
~~FOR REFERENCES. SUTEL.~~

LEAD - HOUSTON AT HOUSTON:

~~T LOGICAL~~

CONTACT ~~20-100~~ LOCAL, STATE AND FEDERAL AGENCIES TO  
VERIFY APREST AND OBTAIN DETAILS. SUTEL.

C&E BY ~~827~~; REASON (1): DPD APRIL 15, 2010.

BT

RECEIVED  
TELETYPE UNIT

MM0018 1210005Z

30 APR 00 00 24z

OO HQ

DE MM

O 29 2215Z APR 80

FM MIAMI (196-488) P

TO DIRECTOR IMMEDIATE

BT

~~CONFIDENTIAL~~

NUGAN HAND BANK; FPC.

RE BUREAU TELETYPE TO MIAMI AND DALLAS, APRIL 25, 1980;

MIAMI TELETYPE TO BUREAU, APRIL 25, 1980.

THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG, THE  
FOLLOWING INFORMATION:

ON APRIL 28, 1980, [ ] ACCOMPANIED BY  
MIAMI SPECIAL AGENT, PICKED UP FROM AMERICAN AIRLINES AIR FREIGHT  
THREE BOXES OF RECORDS AND PERSONAL ITEMS THAT HAD BEEN SHIPPED  
TO [ ] FROM HONG KONG.

AFTER SEPARATING PERSONAL ITEMS OF [ ] FROM SHIPMENT,  
APPROXIMATELY ONE FILE DRAWER OF RECORDS WAS REVIEWED BY SPECIAL  
AGENT (SA) AND [ ]

THE MAJORITY OF THE FILES WERE "IN HOUSE" MEMOS UNDER VARIOUS

EXD.	_____
AD.	_____
AS.	_____
AT.	_____
CA.	_____
CD.	_____
CE.	_____
CF.	_____
CG.	_____
CH.	_____
CI.	_____
CJ.	_____
CK.	_____
CL.	_____
CM.	_____
CN.	_____
CO.	_____
CP.	_____
CQ.	_____
CR.	_____
CS.	_____
CT.	_____
CU.	_____
CV.	_____
CW.	_____
CX.	_____
CY.	_____
CA.	_____

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DECLASSIFIED BY SP5C11/DMS  
ON 2/15/90 308,506

6 MAY 20 1980

PAGE TWO MM (196-488) C O N F I D E N T I A L

TITLES AND SUBJECTS CONCERNING PROPOSALS FOR REORGANIZATION OF THE COMPANY AND ITEMS OF GENERAL BACKGROUND INFORMATION INCLUDING PUBLIC INFORMATION TYPE COMPANY BROCHURES.

NO ORIGINAL COMPANY FILES CONTAINED IN SHIPMENTS, ONLY WORKING SUBFILES USED BY [REDACTED] IN HIS REVIEW OF NUMEROUS COMPANY PROCEDURES. NO CLIENT FILES LOCATED. [REDACTED] HAD VERY LIMITED CONTACT WITH ANY NUGAN - HAND CLIENTS. MANY OF THE FILES WERE MADE UP OF ITEMS OF GENERAL BANKING AND MANAGEMENT PRACTICES THAT [REDACTED] CARRIED WITH HIM FROM MIAMI. MOST FILES REVIEWED CONTAIN GENERAL BUSINESS CORRESPONDENCE AND REPORTS OF VARIOUS BUSINESS TELEPHONE CONVERSATIONS.

b6  
b7C

[REDACTED]  
[REDACTED]  
[REDACTED] HAD PRIOR BUSINESS

b6  
b7C  
b7D

COMMITMENTS APRIL 28 AND APRIL 29 WHICH PRECLUDE AN EARLIER DETAILED REVIEW.

FILES SEPARATED INCLUDED WEEKLY SUMMARY OF DEPOSITS RECEIVED SHOWING CLIENT NUMBER. NO NAMES WERE REFLECTED. NO CROSS-REFERENCE CHART LOCATED CORRELATING CLIENT NUMBERS WITH NAMES.

PAGE THREE MM (196-489) ~~C O N F I D E N T I A L~~

OTHER FILES INCLUDE INFORMATION CONCERNING [REDACTED]

b6  
b7C

OBSERVATION OF VARIOUS AREAS WHEREIN HE AND NUGAN HAND COMPANY  
"IN HOUSE" ATTORNEY FELT THAT THE COMPANY WAS NOT IN COMPLIANCE  
WITH ESTABLISHED BANKING REGULATIONS OF HONG KONG.

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED] DURING THE APPROXIMATE PERIOD  
OCTOBER 1, 1979 THROUGH MARCH 21, 1980. HIS PURPOSE WAS TO

b6  
b7C

[REDACTED] HIS REASON FOR LEAVING  
WAS THAT HE COULD NOT OBTAIN SATISFACTORY ANSWERS FROM MANAGE-  
MENT CONCERNING THE FINANCIAL CONDITION OF THE COMPANY.

b6  
b7C  
b7D

CATEGORIES OF FILES REVIEWED ARE AS FOLLOWS: DESK FILES;  
GENERAL FILES; PERSONNEL FILES - LOCAL, [REDACTED] FILE ONLY;  
BANKS; PROJECTS; NHI-OFFICES; NHI HONG KONG DIVISIONS AND  
COUNTRIES THAT NHI DEALT WITH. MANY OF THE FILES WERE EMPTY AND

b6  
b7C

b7D

PAGE FOUR MM (196-488) C O N F I D E N T I A L

ADDITIONAL DETAILED INFORMATION WILL BE TRANSMITTED BY  
MIAMI DIVISION OF THE FBI THROUGH FBIHQ UPON COMPLETION ON  
APRIL 30, 1980, OF DETAILED REVIEW.

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b7C

C&E BY ~~7786~~, REASON ONE; DRD APRIL 29, 2000.

ADMINISTRATIVE

FOR THE INFORMATION OF FBIHQ, [ ] STATES HE DID NOT  
SEE ANY EVIDENCE OF ANY NARCOTICS OR ORGANIZED CRIME DOLLAR  
LAUNDERING NOR HANDLING OF ANY COUNTERFEIT U.S. CURRENCY THROUGH  
NUGAN HAND COMPANY WHILE HE WAS ASSOCIATED WITH IT. HOWEVER, HE  
WAS NOT PRIVY TO MUCH FINANCIAL INFORMATION; THEREFORE, HE  
RESIGNED. [ ] CLAIMS THAT MR. NUGAN AND [ ] WERE  
ENTREPRENEURS AND WERE NOT GOOD BANK ADMINISTRATORS. [ ]  
FELT THAT FRANK NUGAN DEVOTED TOO MUCH OF HIS TIME ATTEMPTING TO  
CLEAR UP HIS FAMILY'S BUSINESS INTERESTS IN AUSTRALIA AND THUS  
NEGLECTED NUGAN HAND COMPANY INTERESTS, THEREFORE CONTRIBUTING  
TO ITS FINANCIAL PROBLEMS.

[ ] FORMERLY WORKED FOR [ ]

[ ] AND HAS BEEN INTERVIEWED AS A  
WITNESS IN MIAMI CASE (BUREAU SPECIAL NUMBER 12) ENTITLED

PAGE FIVE MM (196-488) C O N F I D E N T I A L

"NETWORK", MIAMI FILE 183-338. [REDACTED] APPEARS TO ENJOY GOOD

REPUTATION IN [REDACTED]  
[REDACTED]

b6

b7C

BT

P 151230Z APR 80

RECEIVED  
TELETYPE UNIT  
15 APR 80 07 00z

Director	_____
Asst. Dir.	_____
Adm. Serv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM HONG KONG (55-4)

TO DIRECTOR PRIORITY 128-14

LEGAT MANILA (INFO) 4975 ROUTINE 007-14

BT

~~CONFIDENTIAL~~

ATTENTION: NAME CHECK SECTION.

NUGAN HAND BANK. NAME CHECK MATTER; *FPC*

HO PLEASE PASS TO HOUSTON.

THE NUGAN HAND BANK IS ONE OF A NUMBER OF FINANCIAL INSTITUTIONS USING VARIATIONS OF THE NUGAN HAND NAME (FRANK

NUGAN - AUSTRALIAN CITIZEN; [REDACTED]

THE NUGAN HAND ENTERPRISES HAVE HIRED PROMINENT PEOPLE,

INCLUDING [REDACTED] AS REPRESENTATIVES

IN THE UNITED STATES, AND ACQUIRED OLD, WELL-KNOWN, EUROPEAN BANKING INSTITUTIONS. (U)

FOR YEARS THERE HAVE BEEN NUMEROUS ALLEGATIONS THAT THE NUGAN HAND ENTERPRISES, <sup>which are well known</sup> HAVE BEEN CONDUITS FOR WASHING MONEY FOR AUSTRALIA, AND PERHAPS AMERICAN, ORGANIZED CRIME ELEMENTS, AS WELL AS CORRUPT SOUTHEAST ASIAN <sup>GO</sup> GOVERNMENT OFFICIALS AND <sup>1103-1111</sup> INDIVIDUALS INVOLVED IN NARCOTICS TRAFFICKING. THEY WERE ALSO

DECLASSIFIED BY SP5C/LMS

ON 2/15/90

308,506

*tel to Hong Kong 4-17-80 JEM:mjw*

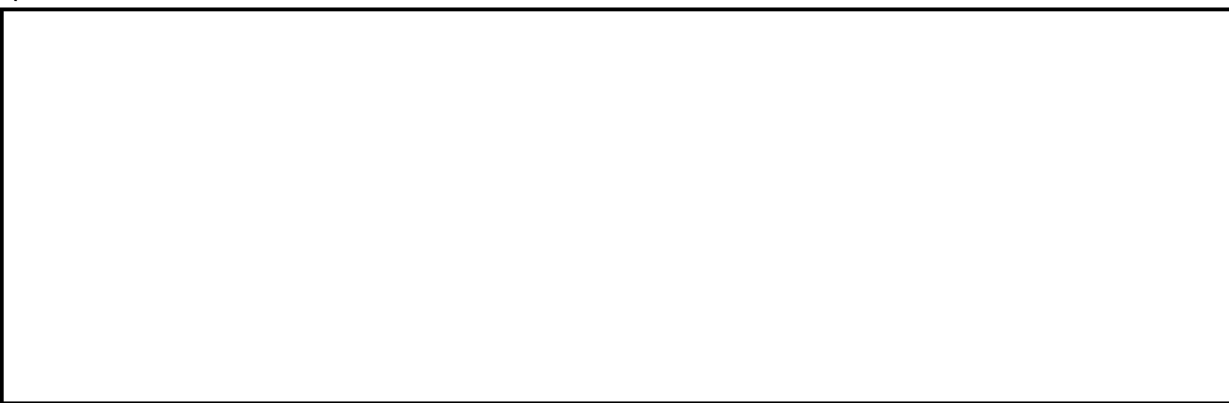
APR 24 1980

4 MAY 20 1980

PAGE TWO HON 55-4 ~~CONFIDENTIAL~~

ALLEGED TO BE INVOLVED IN THE HANDLING OF U. S. COUNTERFEIT CURRENCY (THUS THE REASON FOR LEGAT'S 55 CASE DESIGNATION). THE INFORMATION OBTAINED HERE WAS RELAYED TO U. S. SECRET SERVICE IN HONOLULU). NONE OF THESE ALLEGATIONS HAVE EVER BEEN PROVEN ALTHOUGH FRANK NUGAN WAS UNDER INVESTIGATION BY SEVERAL LAW ENFORCEMENT AGENCIES IN AUSTRALIA. HE WAS FOUND DEAD, APPARENTLY OF A SELF-INFLICTED GUNSHOT WOUND, IN AUSTRALIA IN JANUARY 1980 (X)(u)

✓ THE NUGAN HAND BANK, HONG KONG, HAS RECENTLY, APPARENTLY, FAILED. INITIAL ESTIMATES OF LOSS TO DEPOSITORS IS HONG KONG 21 MILLION (US 4 MILLION). ACCOUNTS ARE PRESENTLY BEING ADDED. (U)



b7D



PAGE THREE HON 55-4 . ~~CONFIDENTIAL~~

REQUEST OF FBIHQ:

PLEASE CHECK IDENTIFICATION DIVISION, NCIC AND BUFILES  
FOR REFERENCES. SUTEL.

LEAD - HOUSTON AT HOUSTON:

~~T LOGICAL~~

CONTACT ~~29-161~~ LOCAL, STATE AND FEDERAL AGENCIES TO  
VERIFY ARREST AND OBTAIN DETAILS. SUTEL.

C&E BY ~~887~~; REASON (1): DRD APRIL 15, 2010.

BT

## MESSAGE RELAY VIA TELETYPE

DATE H/17/80	CLASSIFICATION UNCLAS EFTO	PRECEDENCE ROUTINE
-----------------	-------------------------------	-----------------------

FM DIRECTOR FBI

TO LEGAL ATTACHE Hong Kong 06162

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div. <i>JMS</i><br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|--|---|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION. ☐  
 SUBJECT:

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/15/90 BY SP5CJL/MS

DE-14

APPROVED BY [Signature]	ORIGINATOR JEM/ILM	ROOM 5078	TELE EXT. 4290
----------------------------	-----------------------	--------------	-------------------

JUN 6

1980 B. J. T.

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE OF FORM 0-73

APR 13 1980

Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

17 APR 1980 1841  
COMMUNICATIONS SECTION

POLICE UNIT

17 APR 80 02 25Z

HOOC11 1070216Z

RR HQ

DE HQ

R 152325Z APR 80

FM HOUSTON (163-536) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS

AIRAU HAND BANK; FPC

RE BUREAU TELETYPE TO HOUSTON, APRIL 15, 1980.  
2 BY TELETYPE DATED 4/17/80 HOUSTON ADVISED THAT  
NO ARREST LOCATED FOR [REDACTED] AT

HOUSTON POLICE DEPARTMENT, HARRIS COUNTY SHERIFF'S OFFICE,  
HOUSTON INTERCONTINENTAL AIRPORT POLICE, DEPARTMENT OF  
PUBLIC SAFETY, UNITED STATES CUSTOMS SERVICE, UNITED STATES  
SECRET SERVICE AND UNITED STATES MARSHAL'S SERVICE.  
HOUSTON INDICES NEGATIVE.

BT

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TELETYPE UNIT

30 APR 80 22 22z

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

MM0014 1212157Z

OO HQ

DE MM

O 30 2130Z APR 80

FM MIAMI (196-488) P

TO DIRECTOR IMMEDIATE

BT

~~C O N F I D E N T I A L~~

NUGAN HAND BANK, FPC.

RE BUREAU TELETYPE TO DALLAS AND MIAMI, APRIL 25, 1980, AND MIAMI TELETYPES TO BUREAU, APRIL 25, 1980, AND APRIL 29, 1980.

THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG, THE FOLLOWING INFORMATION:

ON APRIL 30, 1980, SUMMARY REVIEW OF FILES COMPLETED BY SA OF MIAMI FBI AND [REDACTED] STATES THAT [REDACTED] AND [REDACTED] COMPANY PUBLIC ACCOUNTING FIRM IN HONG KONG HAS VARIOUS NUGAN HAND BANK COMPANY (NH) INFORMATION [REDACTED]

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[REDACTED] FURTHER ADVISED THAT NH ALSO MAINTAINED COMPANY RECORDS IN SINGAPORE AND IN SYDNEY. SYDNEY IS HEADQUARTERS FOR NH. AFTER NUGAN'S DEATH, [REDACTED] SPENT CONSIDERABLE TIME IN SYDNEY ASSISTING IN SETTLING NUGAN'S ESTATE.

0730  
4/30/80  
A

DECLASSIFIED BY SP5C/dms  
ON 2/15/90 308,306

JUN 6 1980 dsq

PAGE TWO MM 196-488 C O N F I D ~~E~~ N T I A L

FILES REFLECT A MEMO DATED FEBRUARY 25, 1980, FROM [REDACTED] TO

[REDACTED] WHICH SETS FORTH VARIOUS NH HONG KONG BANKING PRACTICES THAT VIOLATE ORDINANCE OF HONG KONG BANKING COMMISSIONER. THE MEMO GOES ON TO SET FORTH AT LEAST SIX PROPOSALS TO CORRECT THIS SITUATION AND THUS LEGITIMIZE NH COMPANY'S OPERATIONS IN HONG KONG. THE PURPOSE OF MEMO IS TO RESEARCH THE PROBLEM AND CORRECT THE PROBLEM OR ELSE RECOMMEND THAT NH CEASE BANKING OPERATIONS IN HONG KONG.

ANOTHER MEMO DATED MARCH 13, 1980, EXPLAINS THE RELATIONSHIP BETWEEN NH THAILAND (NHT) AND NH LTD. (NHL) AS A STOCK OWNERSHIP RELATION ONLY WITH NHL OWNING NHT.

ANOTHER MEMO DATED FEBRUARY 26, 1980, REFLECTS [REDACTED]

[REDACTED]  
[REDACTED] TO WHICH ONLY SHE AND [REDACTED] HAVE ACCESS. [REDACTED]

DUTIES INCLUDED [REDACTED]  
[REDACTED]

[REDACTED] NOT IN SINGAPORE.

ANOTHER MEMO DATED FEBRUARY 8, 1980, REFLECTS CLIENT NUMBER

[REDACTED] TO BE PERSON NAMED [REDACTED]

PAGE THREE MM 196-488 C O N F I D E N T I A L

[REDACTED] THIS MEMO CONCERNED  
INTEREST PAYMENTS TO MOLL ON A CERTIFICATE OF DEPOSIT HE HAD WITH  
NH BANK.

b6  
b7C

ANOTHER MEMO REFLECTS THREE DIGIT CODE NUMBERS FROM ALL NH  
EXECUTIVES TOGETHER WITH THEIR TITLES AND LOCATIONS IN ADDITION TO  
CORRECT TELEX NUMBERS FROM VARIOUS NH LOCATIONS.

[REDACTED]  
[REDACTED] STATES HE WILL ASSIST IN ANY  
SPECIFIC INQUIRIES.

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C AND E BY ~~1887~~; REASON 1, DRD APRIL 30, 2000.

ADMINISTRATIVE

MIAMI DIVISION WILL

[REDACTED]  
[REDACTED] FILES TEMPORARILY MAINTAINED AT FBI,  
MIAMI, WILL BE RETURNED TO [REDACTED] UACB WITHIN TWO WEEKS FROM DATE  
OF THIS COMMUNICATION.

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BT

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## MESSAGE RELAY VIA TELETYPE

DATE 4/25/80	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE PRIORITY
-----------------	---	------------------------

FM DIRECTOR FBI

TO LEGAT HONG KONG

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED

APR 30 1980

APPROVED BY <i>[Signature]</i>	ORIGINATOR BVM	ROOM 5027	TELE EXT. 2805
-----------------------------------	-------------------	--------------	-------------------

60 MAY 22 1980

 DECLASSIFIED BY SP5C1 loms  
 ON 2/15/96 308,506

DO NOT FILE WITHOUT COMMUNICATIONS STAMP



*H. J. 5/16/82*

# USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

## PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

26 APR 82 00 16  
FEDERAL COMMUNICATIONS COMMISSION

## PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

MM0013 1162354Z

00 HI DL

DE MM

025 2354Z APR 80

FM MIAMI (196-488) P

TO DIRECTOR IMMEDIATE

DALLAS IMMEDIATE

BT

~~CONFIDENTIAL~~

MUGAN HAND BANK; FPC.

RECEIVED  
TELETYPE UNIT

26 APR 80 00 03Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

REFERENCE BUREAU TELETYPE TO MIAMI AND DALLAS, APRIL 25,

1980; LEGAT, HONG KONG, TELETYPE TO BUREAU, APRIL 25, 1980.

~~THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG, THE~~

~~FOLLOWING INFORMATION:~~

BY TELETYPE 4/25/80 FBI MIAMI FURNISHED THE FOLLOWING:

ON INSTANT DATE, [REDACTED]

CONTACTED BY MIAMI

SPECIAL AGENT AND AGREED TO HAVE RECORD REVIEWED BY FBI AGENT,

HOWEVER, HE [REDACTED] PREFERRED TO BE PRESENT DURING REVIEW.

RECORDS LOCATED AT [REDACTED]

[REDACTED] CONTACTED AND ADVISED RECORDS IN TRANSIT TO MIAMI  
CARE OF DIRECTOR OF CUSTOMS, MIAMI INTERNATIONAL AIRPORT, AND

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PAGE TWO MM 196-488 C O N F I D E N T I A L

[REDACTED] ON AMERICAN AIRLINES AIR BILL NUMBER [REDACTED]  
DUE TO ARRIVE MIAMI, APRIL 26, 1980, SPECIFIC TIME AND FLIGHT  
NUMBER UNKNOWN.

[REDACTED] NOTIFIED THAT SHIPMENT WILL ARRIVE AND HAS  
AGREED TO CONTACT AGENT AND CONDUCT JOINT REVIEW OF CONTENTS  
SATURDAY, APRIL 26, 1980. [REDACTED] ADVISED MAJORITY OF  
CONTENTS ARE HIS PERSONAL TEXT BOOK COMPANY MANUELS THAT HE  
CARRIED WITH HIM TO HONG KONG. RECORDS DO CONTAIN SOME NUGAN  
COMPANY COMMUNICATIONS AND MANAGEMENT INFORMATION SYSTEMS TYPE  
INFORMATION. HE DOES NOT BELIEVE FILES CONTAIN ANY CLIENT  
INFORMATION. HOWEVER, HE WILL FULLY COOPERATE.

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~~THE BUREAU IS FURTHER REQUESTED TO ADVISE LEGAT, HONG KONG,  
THAT RECORDS WILL BE REVIEWED AND A DETAILED LISTING PROVIDED BY  
TELETYPE UPON COMPLETION OF REVIEW.~~

DALLAS DIVISION DISCONTINUE.

C & E BY ~~387~~ REASON 1, DRD APRIL 25, 2000.

~~MIAMI WILL REVIEW RECORDS, APRIL 26, 1980, AND PROVIDE~~

~~DETAIL TO BUREAU WITH REQUEST FOR RELAY TO LEGAT, HONG KONG.~~

BT

#

3

P 251630Z APR 80

FM HONG KONG (55-4)

TO DIRECTOR PRIORITY 200577

BT

~~CONFIDENTIAL~~

NUGAN HAND BANK. FPC.

REBUTEL S APRIL 17, 1980.

FBIHQ PLEASE PASS TO MIAMI AND DALLAS BY PRIORITY

TELETYPE.

INFORMED

APRIL 25, 1980, THAT

STATES THAT

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b7D

DECLASSIFIED BY SP5c1/dms  
ON 2/15/90 308,506

JUN 6 1980 dsq

INCONS MAY 21 1980

*Outions* JUN 6 1980 B. T.

PAGE TWO ~~CONFIDENTIAL~~ HON 55-4

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	STATES THAT	
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--

LEADS - MIAMI AND DALLAS:

OBTAIN

--

DETERMINE EXACT LOCATION OF

--

PROVIDE SUMMARY

DESCRIPTION OF

--

--

PAGE THREE ~~CONFIDENTIAL~~ HON 55-4

ADMINISTRATIVE: FOR INFO OF FBIHQ, MIAMI AND DALLAS:

FOR YEARS THERE HAVE BEEN NUMEROUS ALLEGATIONS THAT THE NUGAN HAND ENTERPRISES HAVE BEEN CONDUITS FOR WASHING MONEY FOR AUSTRALIAN AND PERHAPS AMERICAN ORGANIZED CRIME ELEMENTS, AS WELL AS CORRUPT SOUTHEAST ASIAN GOVERNMENT OFFICIALS AND INDIVIDUALS INVOLVED IN NARCOTICS TRAFFICKING. THEY WERE ALSO ALLEGED TO HAVE BEEN INVOLVED IN THE HANDLING OF U. S. COUNTERFEIT CURRENCY (THUS THE REASON FOR LEGAT'S 55 CASE DESIGNATION. INFO OBTAINED IN HONG KONG WAS RELAYED TO U.S. SECRET SERVICE IN HONOLULU). NONE OF THESE ALLEGATIONS HAVE EVER BEEN PROVEN ALTHO FRANK NUGAN WAS UNDER INVESTIGATION BY SEVERAL LAW ENFORCEMENT AGENCIES IN AUSTRALIA WHEN HE WAS FOUND DEAD APPARENTLY OF A SELF-INFLICTED GUNSHOT WOUND IN AUSTRALIA ON JANUARY 27, 1980. (X)(u)

INQUEST TESTIMONY TO DATE INDICATES THAT FRANK NUGAN DIVERTED NUGAN HAND BANKING COMPANY FUNDS TO HIS PERSONAL USE IN THE AMOUNT OF "SEVERAL MILLION U.S. DOLLARS." THE HONG KONG SUBSIDIARY HAS APPARENTLY LOST APPROXIMATELY HONG KONG DOLLARS 14 MILLION (U.S. DOLLARS 2.8 MILLION).

NUGAN HAND INTERNATIONAL, HONG KONG, AND OTHER SUBSIDIARIES ARE BELIEVED TO HAVE INVESTED MONEY FOR VARIOUS INDIVIDUALS AND ORGANIZATIONS UNDER TRUSTEE ACCOUNTS, I.E. IN WHICH THE PRINCIPALS

PAGE FOUR ~~CONFIDENTIAL~~ HON 5

IDENTITIES ARE CONCEALED, AND THE OWNER IN INTEREST APPEARS ONLY AS NUGAN HAND. THE RECORDS AT DALLAS COULD BE VERY ENLIGHTENING IN THIS REGARD.

C&E BY ~~887~~; REASON ONE; DRD APRIL 25, 2000.

BT



## MESSAGE RELAY VIA TELETYPE

016

0 *Am Type*  
 A *AS*  
 P *LP*

DATE 4/29/80	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE <i>Time 12:00</i>
-----------------	---	---------------------------------

FM DIRECTOR FBI

TO

LEGAT HONG KONG

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

see attached

APPROVED BY <i>[Signature]</i>	ORIGINATOR BVM	ROOM 5027	TELE EXT. 2805
-----------------------------------	-------------------	--------------	-------------------

DECLASSIFIED BY SP5C/LMS  
 ON 2/15/90 308,566

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

IN 6 1980 dsg

INCONS MAY 22 1980

*Outcons* JUN 6 1980 *B.T.*

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

30 APR 80 04 14  
SECTION  
COMB

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
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4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED  
TELETYPE UNIT

MM0018 1210005Z

00 HQ

30 APR 80 00 24z MA

DE MM

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

0 29 2215Z APR 80

FM MIAMI (196-488) P

TO DIRECTOR IMMEDIATE

BT

~~CONFIDENTIAL~~

HUGAN HAND BANK; FPC.

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

*Meda*

RE BUREAU TELETYPE TO MIAMI AND DALLAS, APRIL 25, 1980;

MIAMI TELETYPE TO BUREAU, APRIL 25, 1980, THE FOLLOWING:  
BY TELETYPE 4/29/80 FBI MIAMI FURNISHED

THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG, THE  
FOLLOWING INFORMATION:

ON APRIL 28, 1980, [REDACTED] ACCOMPANIED BY  
MIAMI SPECIAL AGENT, PICKED UP FROM AMERICAN AIRLINES AIR FREIGHT  
THREE BOXES OF RECORDS AND PERSONAL ITEMS THAT HAD BEEN SHIPPED  
TO [REDACTED] FROM HONG KONG.

AFTER SEPARATING PERSONAL ITEMS OF [REDACTED] FROM SHIPMENT,  
APPROXIMATELY ONE FILE DRAWER OF RECORDS WAS REVIEWED BY SPECIAL  
AGENT (SA) AND [REDACTED]

THE MAJORITY OF THE FILES WERE "IN HOUSE" MEMOS UNDER VARIOUS

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PAGE TWO MM (196-488) C O N F I D E N T I A L

TITLES AND SUBJECTS CONCERNING PROPOSALS FOR REORGANIZATION OF THE COMPANY AND ITEMS OF GENERAL BACKGROUND INFORMATION INCLUDING PUBLIC INFORMATION TYPE COMPANY BROCHURES.

NO ORIGINAL COMPANY FILES CONTAINED IN SHIPMENTS, ONLY WORKING SUBFILES USED BY [REDACTED] IN HIS REVIEW OF NUMEROUS COMPANY PROCEDURES. NO CLIENT FILES LOCATED. [REDACTED] HAD VERY LIMITED CONTACT WITH ANY NUGAN - HAND CLIENTS. MANY OF THE FILES WERE MADE UP OF ITEMS OF GENERAL BANKING AND MANAGEMENT PRACTICES THAT [REDACTED] CARRIED WITH HIM FROM MIAMI. MOST FILES REVIEWED CONTAIN GENERAL BUSINESS CORRESPONDENCE AND REPORTS OF VARIOUS BUSINESS TELEPHONE CONVERSATIONS.

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b6  
b7C  
b7D

[REDACTED]  
[REDACTED] HAD PRIOR BUSINESS COMMITMENTS APRIL 28 AND APRIL 29 WHICH PRECLUDE AN EARLIER DETAILED REVIEW.

FILES SEPARATED INCLUDED WEEKLY SUMMARY OF DEPOSITS RECEIVED SHOWING CLIENT NUMBER. NO NAMES WERE REFLECTED. NO CROSS-REFERENCE CHART LOCATED CORRELATING CLIENT NUMBERS WITH NAMES.

PAGE THREE MM (196-488) ~~C O N F I D E N T I A L~~

b6  
b7C

OTHER FILES INCLUDE INFORMATION CONCERNING [REDACTED]  
OBSERVATION OF VARIOUS AREAS WHEREIN HE AND NUGAN HAND COMPANY  
"IN HOUSE" ATTORNEY FELT THAT THE COMPANY WAS NOT IN COMPLIANCE  
WITH ESTABLISHED BANKING REGULATIONS OF HONG KONG.

[REDACTED] ADVISED THAT [REDACTED]

b6  
b7C

[REDACTED] DURING THE APPROXIMATE PERIOD  
OCTOBER 1, 1979 THROUGH MARCH 21, 1980. HIS PURPOSE WAS TO

[REDACTED]  
[REDACTED] HIS REASON FOR LEAVING  
WAS THAT HE COULD NOT OBTAIN SATISFACTORY ANSWERS FROM MANAGE-  
MENT CONCERNING THE FINANCIAL CONDITION OF THE COMPANY.

b6  
b7C  
b7D

[REDACTED]  
CATEGORIES OF FILES REVIEWED ARE AS FOLLOWS: DESK FILES;  
GENERAL FILES; PERSONNEL FILES - LOCAL, [REDACTED] FILE ONLY;  
BANKS; PROJECTS; NHI-OFFICES; NHI HONG KONG DIVISIONS AND  
COUNTRIES THAT NHI DEALT WITH. MANY OF THE FILES WERE EMPTY AND

b6  
b7C

b7D

PAGE FOUR MM (196-488) ~~C O N F I D E N T I A L~~

ADDITIONAL DETAILED INFORMATION WILL BE TRANSMITTED BY MIAMI DIVISION OF THE FBI THROUGH FBIHQ UPON COMPLETION ON APRIL 30, 1980, OF DETAILED REVIEW.

C&E BY 7796, REASON ONE; DRD APRIL 29, 2000.

ADMINISTRATIVE

FOR THE INFORMATION OF FBIHQ, [ ] STATES HE DID NOT SEE ANY EVIDENCE OF ANY NARCOTICS OR ORGANIZED CRIME DOLLAR LAUNDERING NOR HANDLING OF ANY COUNTERFEIT U.S. CURRENCY THROUGH NUGAN HAND COMPANY WHILE HE WAS ASSOCIATED WITH IT. HOWEVER, HE WAS NOT PRIVY TO MUCH FINANCIAL INFORMATION; THEREFORE, HE RESIGNED. [ ] CLAIMS THAT MR. NUGAN AND [ ] WERE ENTREPRENEURS AND WERE NOT GOOD BANK ADMINISTRATORS. [ ] FELT THAT FRANK NUGAN DEVOTED TOO MUCH OF HIS TIME ATTEMPTING TO CLEAR UP HIS FAMILY'S BUSINESS INTERESTS IN AUSTRALIA AND THUS NEGLECTED NUGAN HAND COMPANY INTERESTS, THEREFORE CONTRIBUTING TO ITS FINANCIAL PROBLEMS.

[ ] FORMERLY WORKED FOR [ ]

[ ] AND HAS BEEN INTERVIEWED AS A WITNESS IN MIAMI CASE (BUREAU SPECIAL NUMBER 12) ENTITLED

b6  
b7C

PAGE FIVE MM (196-488) ~~C O N F I D E N T I A L~~

"NETWORK", MIAMI FILE 183-338. [REDACTED]

APPEARS TO ENJOY GOOD

REPUTATION IN [REDACTED]

b6  
b7C

[REDACTED]  
BT

6

MM0013 130202Z

9 MAY 80 20 25z

PP HQ

DE MM

P 09 2000Z MAY 80

FM MIAMI (163-2191) P

TO DIRECTOR PRIORITY

~~C O N F I D E N T I A L~~

MUGAN HAND BANK; FPC.

RE MIAMI TEL TO BUREAU DATED MAY 7, 1980.

BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG THE  
FOLLOWING INFO: (X)(u)

ON MAY 9, 1980, [REDACTED] ADVISED MIAMI SA  
THAT HE WOULD BE UNABLE TO COMPLETE HIS RESPONSE UNTIL  
MONDAY, MAY 12, 1980. (X)(u)

MIAMI AT MIAMI WILL OBTAIN [REDACTED] RESPONSE AND  
FORWARD SAME TO LEGAT, HONG KONG BY MAY 12, 1980. (X)(u)

C AND E BY 1307, REASON 1, DRD MAY 9, 2000.

BT  
DECLASSIFIED BY SP5CAL/MS  
ON 2/15/90 308,506

0-73 Hong Kong  
2-7-80  
JTB/aw

15  
MAY 12 1980

59 MAY 28 1980



Exec AD	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs.	
Telephone Rm.	
Director's Sec'y	

P 021440Z MAY 80

FM HONG KONG (55-4)

7 MAY 80 03 44Z

TO DIRECTOR PRIORITY 156-01

BT

COMMUNIS. WORKS SECTION

~~CONFIDENTIAL~~

MUGAN HAND BANK. FPC.

b6  
b7C  
b7D

REBUTEL MAY 1, 1980.

HQ PLEASE PASS MIAMI.

[REDACTED]

[REDACTED]

[REDACTED]

*Relayed to Miami*

*a.m. 5-2-80*

*OK King*

*1 cc - T  
FPC  
JUN 12/80*

*JUN 6 1980 asg*

16 MAY 5 1980

DECLASSIFIED BY SP5CJ/dms  
ON 2/15/90 308, Sol

*BAK*

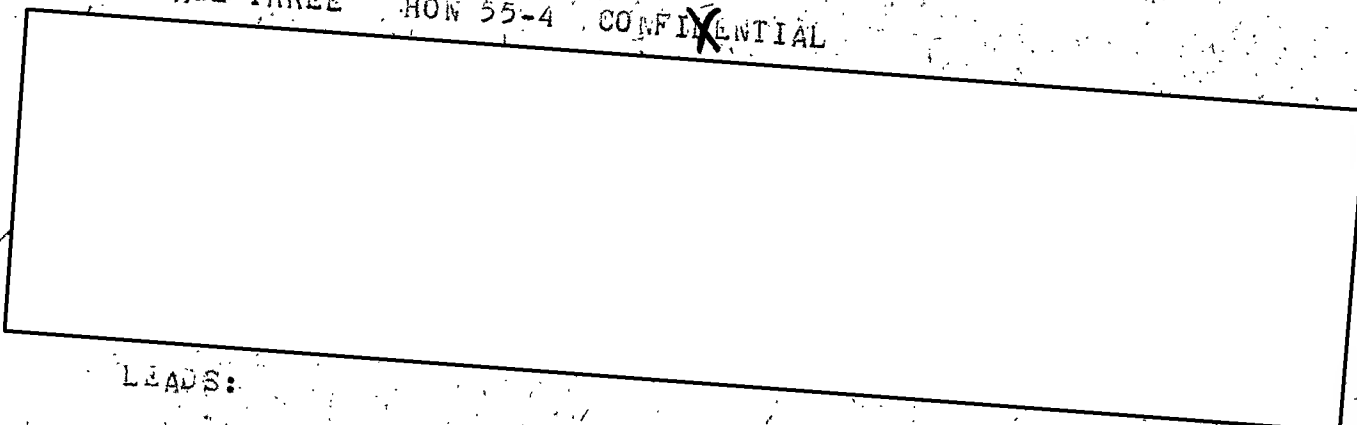
*EX*

b6  
b7C  
b7D

PAGE TWO HON 55-4 CONFIDENTIAL

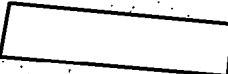
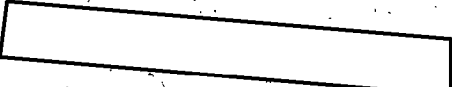

b6  
b7C  
b7D

PAGE THREE HON 55-4 ~~CONFIDENTIAL~~



LEADS:

MIAMI AT MIAMI:- PLEASE PRESENT

 SUTEL RESPONSES: 

C&E BY ~~6~~; REASON (D); DRD MAY 2, 2010.

51

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Director, FBI ( )

DATE: 5/1/80

FROM: Legal Attache, HONG KONG ( 55-4 ) ( P )

SUBJECT: NUGAN HAND BANK  
FPC

Reference: Butels 4/30/80 and 5/1/80.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of referenced teletype dated 4/30/80.☒ Pertinent information from referenced teletype dated 5/1/80.Name and Location of AgencyDate Furnished

b7D

5/1/80

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED<sup>308,506</sup>  
DATE 2/15/90 BY SP5C110MS

NOT RECORDED

9 MAY 14 1980

2 - Bureau

(1 - Foreign Liaison Desk)

2 - Hong Kong

(1 - HON 66-94)

JFM:eim

(4)



UN 6

1980

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

MESSAGE RELAY VIA TELETYPE

022

U  
A  
P

DATE 4/30/80	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE IMMEDIATE
-----------------	---	-------------------------

FM DIRECTOR FBI

TO

LEGAT HONG KONG

- ☐ The President  
☐ The Vice President  
☐ White House Situation Room  
☐ Attn: National Security Council  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ Commandant, U. S. Coast Guard  
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))  
☐ Director, Defense Intelligence Agency  
☐ Director CIA  
☐ U. S. Secret Service (PID)  
☐ Attn: Executive Protective Service  
☐ ZEN/U. S. Postal Service  
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission  
☐ Department of Energy  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol Tobacco & Firearms  
☐ Department of Transportation  
☐ Attn: Director of Security  
☐ Drug Enforcement Administration  
☐ General Services Administration (WASHDC area, specify office)  
☐ (Other Areas, specify CITY/STATE)  
☐ Federal Aviation Administration  
☐ Federal Protective Service  
☐ Secretary of State  
☐ Attn: Director Bureau of Intelligence & Research  
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General  
☐ Deputy AG  
☐ Attn: Emergency Programs Center  
☐ Assistant AG, Civil Rights Div.  
☐ Assistant AG, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Assistant AG for Administration  
☐ Attn: Security & Administrative Services Staff  
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT: SEE ATTACHED

DECLASSIFIED BY SP5C11 DMS  
 ON 2/15/90 308,506

163-45612-17

APPROVED BY	ORIGINATOR BVM	ROOM 5027	TELE EXT. 2805
-------------	-------------------	--------------	-------------------

1 MAY 2 1980

66 JUN 1 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

INCONS MAY 30 1980

Outions

JUN 6

1980

B. J. T.

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

1 MAY 09 01 12  
COMM. OF C.

RECEIVED  
TELETYPE UNIT

30 APR 80 22 22Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

MM0014 121215Z

OO HQ

DE MM

O 30 2130Z APR 80

FM MIAMI (196-488) P

TO DIRECTOR IMMEDIATE

BT

~~CONFIDENTIAL~~

NUGAN HAND BANK, FPC.

BY TELETYPE 4/30/80 FBI MIAMI FURNISHED THE FOLLOWING:  
RE BUREAU TELETYPE TO DALLAS AND MIAMI, APRIL 25, 1980, AND

MIAMI TELETYPES TO BUREAU, APRIL 25, 1980, AND APRIL 29, 1980.

THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG, THE  
FOLLOWING INFORMATION:

ON APRIL 30, 1980, SUMMARY REVIEW OF FILES COMPLETED BY SA OF  
MIAMI FBI AND [REDACTED] STATES THAT [REDACTED] AND  
COMPANY PUBLIC ACCOUNTING FIRM IN HONG KONG HAS VARIOUS NUGAN HAND  
BANK COMPANY (NH) INFORMATION [REDACTED]

[REDACTED] FURTHER ADVISED THAT NH ALSO MAINTAINED  
COMPANY RECORDS IN SINGAPORE AND IN SYDNEY. SYDNEY IS HEADQUARTERS  
FOR NH. AFTER NUGAN'S DEATH, [REDACTED] SPENT CONSIDERABLE TIME IN  
SYDNEY ASSISTING IN SETTLING NUGAN'S ESTATE.

b6  
b7C  
b7D

2 TWO MM 196-488 C O N F I D E N T I A L

b6  
b7C

FILES REFLECT A MEMO DATED FEBRUARY 25, 1980, FROM [REDACTED] TO [REDACTED] WHICH SETS FORTH VARIOUS NH HONG KONG BANKING PRACTICES THAT VIOLATE ORDINANCE OF HONG KONG BANKING COMMISSIONER. THE MEMO GOES ON TO SET FORTH AT LEAST SIX PROPOSALS TO CORRECT THIS SITUATION AND THUS LEGITIMIZE NH COMPANY'S OPERATIONS IN HONG KONG. THE PURPOSE OF MEMO IS TO RESEARCH THE PROBLEM AND CORRECT THE PROBLEM OR ELSE RECOMMEND THAT NH CEASE BANKING OPERATIONS IN HONG KONG.

ANOTHER MEMO DATED MARCH 13, 1980, EXPLAINS THE RELATIONSHIP BETWEEN NH THAILAND (NHT) AND NH LTD. (NHL) AS A STOCK OWNERSHIP RELATION ONLY WITH NHL OWNING NHT.

ANOTHER MEMO DATED FEBRUARY 26, 1980, REFLECTS [REDACTED]

[REDACTED] TO WHICH ONLY SHE AND [REDACTED] HAVE ACCESS. [REDACTED]

DUTIES INCLUDED [REDACTED]

[REDACTED] NOT IN SINGAPORE.

ANOTHER MEMO DATED FEBRUARY 8, 1980, REFLECTS CLIENT NUMBER

[REDACTED] TO BE PERSON NAMED [REDACTED]



PAGE THREE MM 196-488 C O N F I D E N T I A L

[REDACTED] THIS MEMO CONCERNED  
INTEREST PAYMENTS TO MOLL ON A CERTIFICATE OF DEPOSIT HE HAD WITH  
NH BANK. /

b6  
b7C

ANOTHER MEMO REFLECTS THREE DIGIT CODE NUMBERS FROM ALL NH  
EXECUTIVES TOGETHER WITH THEIR TITLES AND LOCATIONS IN ADDITION TO  
CORRECT TELEX NUMBERS FROM VARIOUS NH LOCATIONS.

[REDACTED]  
[REDACTED] STATES HE WILL ASSIST IN ANY  
SPECIFIC INQUIRIES.

b6  
b7C  
b7D

C AND E BY ~~867~~; REASON 1, DRD APRIL 30, 2000.  
4/18

ADMINISTRATIVE

MIAMI DIVISION WILL [REDACTED]

[REDACTED] FILES TEMPORARILY MAINTAINED AT FBI,  
MIAMI, WILL BE RETURNED TO [REDACTED] UACB WITHIN TWO WEEKS FROM DATE  
OF THIS COMMUNICATION.

b6  
b7C  
b7D

BT

MM0005 128153Z

PP HQ

DE MM

P 071532Z MAY 80

FM MIAMI (163-2191) P

TO DIRECTOR PRIORITY

BT

~~C O N F I D E N T I A L~~

NUGAN HAND BANK; FPC.

RE BUREAU TELETYPE TO MIAMI, MAY 2, 1980.

BUREAU IS REQUESTED TO RELAY THE FOLLOWING INFORMATION TO

LEGAT, HONG KONG:

ON MAY 7, 1980, [REDACTED] WAS CONTACTED CONCERNING

[REDACTED]

b6  
b7C  
b7D

MIAMI, AT MIAMI, WILL [REDACTED] AND

FORWARD SAME TO LEGAT, HONG KONG, ON MAY 9, 1980.

• DECLASSIFIED BY SP5CJL/MS  
ON 2/15/90 308,506

MAY 8 1980

JUN 6 1980 *dsq*

*BW*

PAGE TWO MM (163-2191) C O N F I D E N T I A L

C&E BY 1357, REASON 1, DRD MAY 7, 2000.

BT

MMO 717 138 147Z

RR HI

DE MM

R 16 2200Z MAY 180

FM MIAMI (163-2191) P

TO DIRECTOR R OUTLINE

BT

~~CONFIDENTIAL~~

MUGAW HAND BANK; FPC.

RE BUREAU TELETYPE TO MIAMI, MAY 2, 1980.

THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG THE  
FOLLOWING INFORMATION:

[REDACTED] HAS RESPONDED IN WRITING TO [REDACTED]

[REDACTED] RESPONSE WILL BE FORWARDED BY MAIL.

b6  
b7C  
b7D

79  
22 MAY 10 1980

DECLASSIFIED BY SP5C1/DMS  
ON 3/5/90 308,506

Relayed to  
Legat, Hong Kong

9:11 PM 5-17-80 JUN 10 1980

Pub. by

1 cc - T. D. R.  
FPC 5/19/80  
J. R.

SFX

NY

PAGE TWO MM 163-2191 C O N F I D E N T I A L

HAS REQUESTED THAT

b6  
b7C  
b7D

MIAMI AT MIAMI, FLORIDA WILL TRANSMIT RESPONSE BY AIRTEL  
TO THE BUREAU FOR FORWARDING TO LEGAT, HONG KONG.

THE BUREAU IS AGAIN REQUESTED TO RELAY TO LEGAT, HONG  
KONG THE ABOVE INFORMATION.

C&E BY ~~1357~~, REASON 1, DRD MAY 16, 2000.

BT

## MESSAGE RELAY VIA TELETYPE

DATE 5-2-80	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE PRIORITY
----------------	---	------------------------

FM DIRECTOR FBI

TO MIAMI

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED

b6  
b7C

MAY 5 1980

APPROVED BY m/omk	ORIGINATOR	ROOM 5027	TELE EXT. 2805
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6 Meder

DECLASSIFIED BY SP5C/LDM  
 ON 2/15/90 308,506

50 JUN 05 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

## USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~RECEIVED~~  
~~TELETYPE UNIT~~

~~P 021440Z MAY 80~~

~~FM HONG KONG (55-4)~~

2 MAY 80 08 44Z

~~TO DIRECTOR PRIORITY 156-0~~

RECEIVED  
COMMUNICATIONS SECTION

~~BT~~

~~CONFIDENTIAL~~

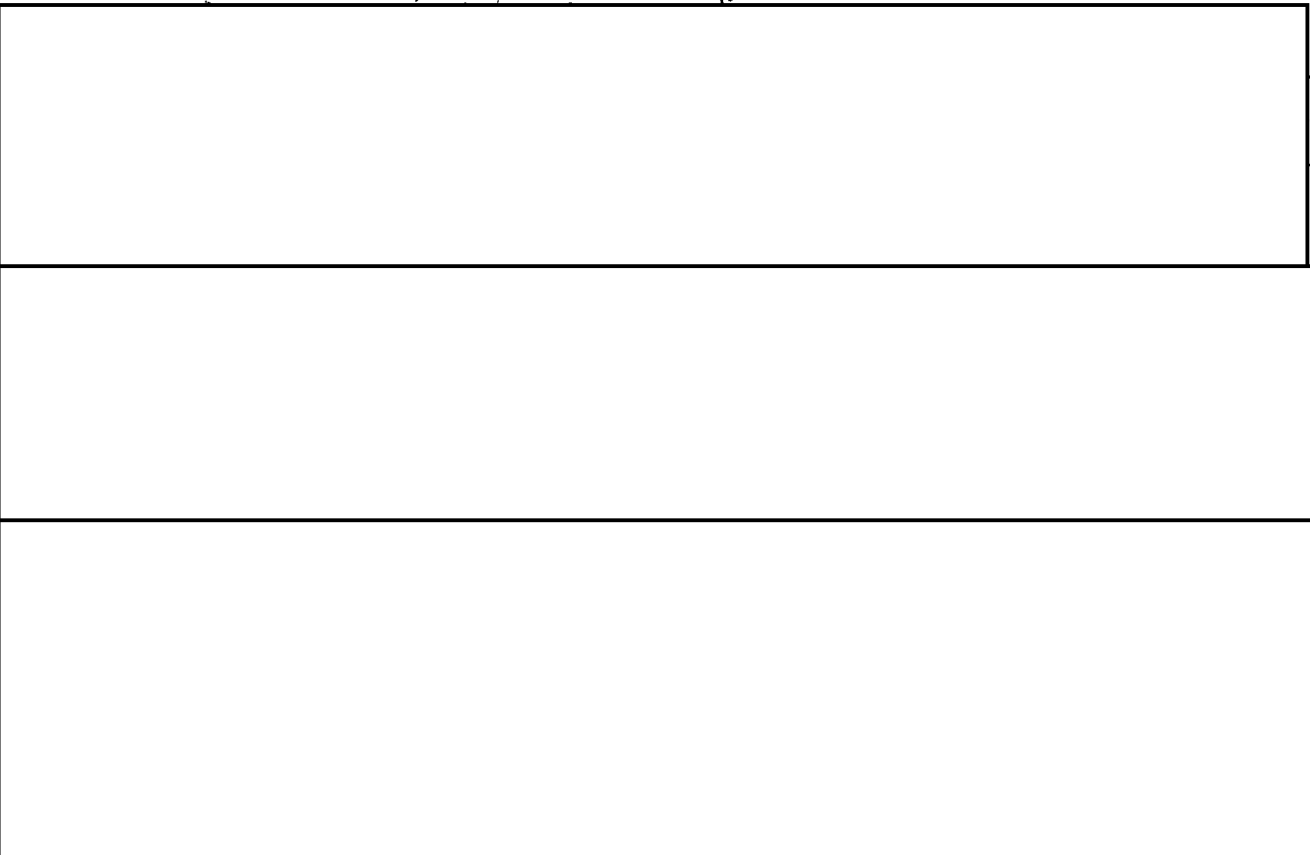
~~WUGAN HAND BANK. FPC.~~

LEGAT, HONG KONG (55-4) ADVISED BY TELETYPE MAY 2, 1980, AS FOLLOWS  
REBUTEL MAY 1, 1980.

~~NO PLEASE PASS MIAMI~~

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

*Meder*



b6  
b7C  
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b6  
b7C  
b7D


~~PAGE TWO~~ ~~HOW 55-4~~ ~~CONFIDENTIAL~~


b6  
b7C  
b7D

~~PAGE THREE~~ ~~HOW 55-4-2~~ ~~CONFIDENTIAL~~

LEADS:

MIAMI AT MIAMI: PLEASE PRESENT 

 SUTEL RESPONSES.

~~7/78~~  
C&E BY ~~SEA~~; REASON (1); DRD MAY 2, 2010.

BT

4

013

## MESSAGE RELAY VIA TELETYPE

DATE 5/9/80	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE PRIORITY
----------------	---	------------------------

FM DIRECTOR FBI

TO

HONG KONG

- 113
- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
- ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
- ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
- ☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
- ☐ Attn: U. S. Customs
- ☐ Department of Treasury
- ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
- ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
- ☐ (Other Areas, specify CITY/STATE)
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
- ☐ Attn: Director Bureau of Intelligence & Research
- ☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
- ☐ Deputy AG
- ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
- ☐ Attn: Internal Security Section
- ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
- ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED

DECLASSIFIED BY SP5 cll oms  
 ON 2/15/90 308,506

163-45612-21

APPROVED FM/MA	ORIGINATOR JWP	ROOM 5027	TELE EXT. 2805
-------------------	-------------------	--------------	-------------------

MAY 13 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

68 JUN 05 1980

USE OF FORM 0-73

MAY 14 1980  
MAY 14 1980

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

10 MAY 1980 0136  
COMMUNICATIONS SECTION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED  
TELETYPE UNIT

9 MAY 80 20 25z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

MM0013 130202Z

PP HQ

DE MM

P 09 2000Z MAY 80

FM MIAMI (163-2191) P

TO DIRECTOR PRIORITY

~~CONFIDENTIAL~~

NUGAN HAND BANK; FPC.

~~RE MIAMI TEL TO BUREAU DATED MAY 7, 1980.~~

~~BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG THE~~

~~FOLLOWING INFO: (u)~~

ON 5/9/80, MIAMI ADVISED BY TELETYPE AS FOLLOWS:  
ON MAY 9, 1980, [ ] ADVISED MIAMI SA

THAT HE WOULD BE UNABLE TO COMPLETE HIS RESPONSE UNTIL  
MONDAY, MAY 12, 1980. (u)

MIAMI AT MIAMI WILL OBTAIN [ ] RESPONSE AND

FORWARD SAME TO LEGAT, HONG KONG BY MAY 12, 1980. (u)

C AND E BY 1357, REASON 1, DRD MAY 9, 2000.

BT

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Medex

b6  
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

5/19/80  
Date \_\_\_\_\_

TO: DIRECTOR, FBI  
FROM: SAC, MIAMI (163-2191) (P) CONFIDENTIAL  
SUBJECT: NUGAN HAND BANK;  
FPC

Re Bureau teletype to Miami dated 5/2/80, and Miami teletype to Bureau dated 5/16/80.

Enclosed for the Bureau is a five page typed response prepared by \_\_\_\_\_

The Bureau is requested to forward enclosure to the Legat Hong Kong \_\_\_\_\_

Miami Division awaiting response to questions set forth in second referenced teletype concerning shipping instructions for return of records and Attkisson's legal fees.

~~CONFIDENTIAL~~  
CLASSIFIED AND EXTENDED BY 1357  
REASON FOR EXTENSION SCIM, II, L-2.4.2.  
DATE OF REVIEW FOR DECLASSIFICATION - MAY 19, 2000.

2-Bureau (RM) (Enc. 5)  
2-Miami (163-2191)  
HTK/kr  
(4)

*1cc + 1 enc to  
Hong Kong by  
J. 5/27/80  
K. J.*

22 MAY 23 1980

DECLASSIFIED BY SP5C110ms  
ON 2/15/90 308,506

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) \_\_\_\_\_ Per \_\_\_\_\_

085

## MESSAGE RELAY VIA TELETYPE

DATE 5/8/80	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE ROUTINE
----------------	---	-----------------------

FM DIRECTOR FBI

TO LEGAL ATTACHE HONG KONG

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

APPROVED BY /	ORIGINATOR JEM/JEM	ROOM 5078	TELE EXT. 4290
------------------	-----------------------	--------------	-------------------

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

MAY 13 1980

DECLASSIFIED BY SP5C10ms

ON 2/15/90

308,506

FBI/DOJ

68 JUN 19 1980

INCONS JUN 10 1980  
INCONS 6/18/80 BTA

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
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4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

8 MAY 80  
15  
COMM. OF LI



RECEIVED  
TELETYPE UNIT

7 MAY 80 15 52z

CONFIDENTIAL

*Miller*

Exec. AD Inv \_\_\_\_\_  
Exec. AD Acct. \_\_\_\_\_  
Exec. AD Genl \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
~~Insp.~~ \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Pub. Aff. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

BT

• NUGAN HAND BANK; FPC.

~~BUREAU IS REQUESTED TO RELAY THE FOLLOWING INFORMATION TO~~

~~LEGAT, HONG KONG:~~  
BY TELETYPE DATED 5/7/80 MIAMI ADVISED THAT  
ON MAY 7, 1980, [REDACTED] WAS CONTACTED CONCERNING

ON MAY 7, 1980, [REDACTED] WAS CONTACTED CONCERNING

MIAMI, AT MIAMI, WILL [REDACTED] AND  
FORWARD SAME TO LEGAT, HONG KONG, ON MAY 9, 1980.

b6  
b7C  
b7D

PAGE TWO MM (163-2191) C O N F I D E N T I A L  
C&E BY ~~1357~~, REASON 1, DRD MAY 7, 2000.

BT

036

0 EP/ID  
 A 11/1  
 R 11/5

## MESSAGE RELAY VIA TELETYPE

DATE 5-17-80	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE PRIORITY
-----------------	---	------------------------

FM DIRECTOR FBI

TO LEGAT, HONG KONG

- ☐ The President  
☐ The Vice President  
☐ White House Situation Room  
☐ Attn: National Security Council  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ Commandant, U. S. Coast Guard  
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))  
☐ Director, Defense Intelligence Agency  
☐ Director CIA  
☐ U. S. Secret Service (PID)  
☐ Attn: Executive Protective Service  
☐ ZEN/U. S. Postal Service  
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission  
☐ Department of Energy  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol Tobacco & Firearms  
☐ Department of Transportation  
☐ Attn: Director of Security  
☐ Drug Enforcement Administration  
☐ General Services Administration (WASHDC area, specify office)  
☐ (Other Areas, specify CITY/STATE)  
☐ Federal Aviation Administration  
☐ Federal Protective Service  
☐ Secretary of State  
☐ Attn: Director Bureau of Intelligence & Research  
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General  
☐ Deputy AG  
☐ Attn: Emergency Programs Center  
☐ Assistant AG, Civil Rights Div.  
☐ Assistant AG, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Assistant AG for Administration  
☐ Attn: Security & Administrative Services Staff  
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED

b6  
 b7C

APPROVED BY m/pwc	ORIGINATOR <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	ROOM 5027	TELE EXT. 2805
----------------------	--	--------------	-------------------

60 JUN 13 1980

0113 2-1  
 MAY 18 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DECLASSIFIED BY SP5C11 DMS  
 ON 2/15/90 368, 506

MAY 21 1980

USE OF FORM 0-73

17 MAY 80 11 00

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~~MMO 617-1380147Z~~

~~RR HI~~

~~DE MM~~

~~R 16 2200Z MAY 1980~~

~~FM MIAMI (163-2191) P~~

~~TO DIRECTOR ROUTINE~~

~~BT~~

~~RECEIVED  
TELETYPE UNIT~~

67 MAY 20 03 04Z

~~RECEIVED  
TELETYPE UNIT  
SECTION~~

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

~~CONFIDENTIAL~~

NUGAN BANK; FPC.

MIAMI OFFICE (163-2191) ADVISED BY TELETYPE MAY 17, 1980, AS FOLLOWS:  
RE BUREAU TELETYPE TO MIAMI, MAY 2, 1980.

~~THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG THE  
FOLLOWING INFORMATION:~~

[ ] HAS RESPONDED IN WRITING TO [ ]

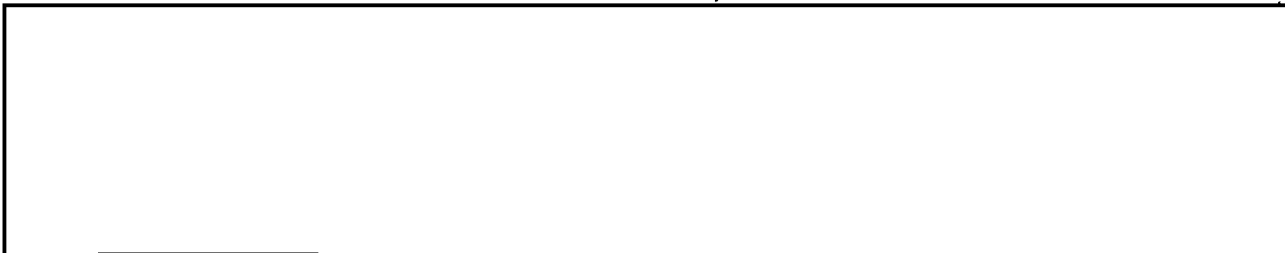
[ ]

[ ] RESPONSE WILL BE FORWARDED BY MAIL.

[ ]

b6  
b7C  
b7D

~~PAGE TWO MM 163-219-1-CONFIDENTIAL~~



HAS REQUESTED THAT



b6  
b7C  
b7D

MIAMI AT MIAMI, FLORIDA WILL TRANSMIT RESPONSE BY AIRTEL  
TO THE BUREAU FOR FORWARDING TO LEGAT, HONG KONG.

~~THE BUREAU IS AGAIN REQUESTED TO RELAY TO LEGAT, HONG  
KONG THE ABOVE INFORMATION.~~

4478;  
C&E BY 1372, REASON 1, DRD MAY 16, 2000.

PT

#

1001 - 247  
15

## MESSAGE RELAY VIA TELETYPE

134

MA/TAP  
12/7

DATE 7/17/80	CLASSIFICATION EFTO UNCLAS	PRECEDENCE ROUTINE
-----------------	-------------------------------	-----------------------

FM DIRECTOR FBI

TO MIAMI

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy  | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs   | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |   |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |   |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |   |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State  |   |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |   |
|   | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |   |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED

APPROVED BY <i>[Signature]</i>	ORIGINATOR EMS: ems	ROOM 4644/232	TELE EXT. 4696
-----------------------------------	------------------------	------------------	-------------------

163-45612-25  
JUL 18 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/15/90 BY SP5C/LMS

## USE OF FORM 0-73

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1 JUL 80 21 46  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION



RECEIVED  
TELETYPE UNIT

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	<i>ES/for</i>
Laboratory	_____
Legal Coun.	_____
Plan & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

R 160415Z JUL 80

16 JUL 80 06 55z

FM HONG KONG (55-4)

TO DIRECTOR ROUTINE

247-15

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

BT

~~UNCLAS E F T O~~

NUGAN HAND BANK; FPC.

LEGAT, HONG KONG, BY TELETYPE 7/16/80 ADVISED AS FOLLOWS

~~FBIHQ PLEASE PASS TO MIAMI (463-2191).~~

RE MIAMI TELETYPE TO FBIHQ MAY 16, 1980 (FBIHQ TELETYPE TO  
HONG KONG MAY 17, 1980).

b6  
b7C  
b7D

THE FOLLOWING REPLY TO THE REQUEST OF [REDACTED] FROM

WAS RECEIVED BY LEGAT, HONG KONG, THROUGH [REDACTED]

b6  
b7C  
b7D

PAGE TWO HON 55-4 UNCLAS E F T O

[REDACTED]

[REDACTED]

[REDACTED]

LEGAT'S COMMENT:

[REDACTED]

REFERRED TO IN PARAGRAPH

ONE OF

[REDACTED]

[REDACTED]

LEAD:

MIAMI, AT MIAMI, FLORIDA:

PLEASE SUTEL

[REDACTED]

TO THE ABOVE.

BT

RECEIVED  
TELETYPE UNIT

18001-2251913

RR 45

18 JUL 80 19 39z

DL 101

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

18  
R 2-1914Z JUL 80

FM MIAMI (163-2191) P

TO DIRECTOR ROUTINE

BT

~~CONFIDENTIAL~~

MUGAW HAND BANK; FPC.

RE BUREAU TELETYPE TO MIAMI DATED JULY 17, 1980.

THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG, THE  
FOLLOWING INFORMATION:

[REDACTED] WAS CONTACTED JULY 12, 1982, AND HAS  
AGREED TO RETURN MUGAW HAND FILES EXCLUDING THOSE CONSIDERED  
PERSONAL PROPERTY.

METHOD OF RETURN SHIPMENT WILL BE AS FOLLOWS IF AGREABLE  
WITH [REDACTED]

[REDACTED]

RM 4325  
TEL 3 212

b6  
b7C

b6  
b7C  
b7D

1980

84 AUG 1980  
119

DECLASSIFIED BY SP5C10ms  
ON 2/16/96 308,506

b6  
b7C  
b7D

PAGE TWO, MM 163-21916 ~~C O N F I D E N T I A L~~

[REDACTED]  
[REDACTED] ADVISED THAT [REDACTED]  
[REDACTED]

[REDACTED] REQUESTS [REDACTED]  
[REDACTED]

THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG, THE  
ABOVE INFORMATION.

MIAMI, AT MIAMI, FLORIDA, WILL RELAY [REDACTED]  
[REDACTED]

CLASSIFIED BY ~~1857~~, REASON 1, DRD JULY 13, 2023.

BT

PLS HOLD

R 160415Z JUL 80

16 JUL 80 0655z

FM HONG KONG (55-4)

TO DIRECTOR ROUTINE 247-15

BT

UNCLAS E F T O

NUGAN HAND BANK; FPC.

FBIHQ PLEASE PASS TO MIAMI (163-2191).

RE MIAMI TELETYPE TO FBIHQ MAY 16, 1980 (FBIHQ TELETYPE TO  
HONG KONG MAY 17, 1980).

THE FOLLOWING REPLY TO THE REQUEST OF [REDACTED] FROM

WAS RECEIVED BY LEGAT, HONG KONG, THROUGH [REDACTED]

JUL 18 1980

6-13 mm  
7-17-80  
119  
68 AUG 01 1980

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/16/90 BY SP5C110ms

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b7C  
b7D

PAGE TWO HON 55-4 UNCLAS E F T O

LEGAT'S COMMENT:

REFERRED TO IN PARAGRAPH

ONE OF

LEAD:

MIAMI, AT MIAMI, FLORIDA:

PLEASE SUTEL TO THE ABOVE.

BT

## MESSAGE RELAY VIA TELETYPE

134

DATE 7/21/80	CLASSIFICATION C O N F I D E N T I A L	PRECEDENCE ROUTINE
-----------------	---	-----------------------

FM DIRECTOR FBI

to Hong Kong

- ☐ The President  
☐ The Vice President  
☐ White House Situation Room  
☐ Attn: National Security Council  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ Commandant, U. S. Coast Guard  
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))  
☐ Director, Defense Intelligence Agency  
☐ Director CIA  
☐ U. S. Secret Service (PID)  
☐ Attn: Executive Protective Service  
☐ ZEN/U. S. Postal Service  
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission  
☐ Department of Energy  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol Tobacco & Firearms  
☐ Department of Transportation  
☐ Attn: Director of Security  
☐ Drug Enforcement Administration  
☐ General Services Administration (WASHDC area, specify office)  
☐ (Other Areas, specify CITY/STATE)  
☐ Federal Aviation Administration  
☐ Federal Protective Service  
☐ Secretary of State  
☐ Attn: Director Bureau of Intelligence & Research  
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General  
☐ Deputy AG  
☐ Attn: Emergency Programs Center  
☐ Assistant AG, Civil Rights Div.  
☐ Assistant AG, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Assistant AG for Administration  
☐ Attn: Security & Administrative Services Staff  
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED

APPROVED BY <i>[Signature]</i>	ORIGINATOR EMS;jl	ROOM 4644/5	TELE EXT. 4696/232
-----------------------------------	----------------------	----------------	-----------------------

DECLASSIFIED BY SP5c11/dms  
ON 2/16/90 308,506

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

160.55 21  
JUL 22 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

17 JUL 23 1980

59 AUG 11 1980

## USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

21 JUL 80 22 15  
COMM  
ACTION

### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.



RECEIVED  
TELETYPE UNIT

MM0010 2001910

RR HQ

DE MM

R 18  
R 201910Z JUL 80

FM MIAMI (163-2191) P

TO DIRECTOR ROUTINE

BT

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

~~CONFIDENTIAL~~

NUGAN HAND BANK; FPC.

~~RE BUREAU TELETYPE TO MIAMI DATED JULY 17, 1980.~~

~~THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG, THE~~

~~FOLLOWING INFORMATION:~~

MIAMI BY TELETYPE DATED JULY 18, 1980 ADVISED AS FOLLOWS:

[REDACTED] WAS CONTACTED JULY 18, 1980, AND HAS

AGREED TO RETURN NUGAN HAND FILES EXCLUDING THOSE CONSIDERED  
PERSONAL PROPERTY.

METHOD OF RETURN SHIPMENT WILL BE AS FOLLOWS IF AGREEABLE

WITH [REDACTED]

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PAGE TWO MM 163-2191 ~~C O N F I D E N T I A L~~

[REDACTED]  
[REDACTED] ADVISED THAT [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] REQUESTS [REDACTED]  
[REDACTED]

~~THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG, THE  
ABOVE INFORMATION.~~

MIAMI, AT MIAMI, FLORIDA, WILL RELAY [REDACTED]  
[REDACTED]

C AND E BY ~~1357~~, REASON 1, DRD JULY ~~18~~, 2000.

BT

#

PLS HOLD

HAMPTON, WINTER AND GLYNN

SOLICITORS & NOTARIES  
AGENTS FOR TRADE MARKS & PATENTS

GORDON HAMPTON  
MICHAEL F. WINTER

D. BERNARD GUNSTON  
DAVID H. GLYNN

DAVID CUTTERILL

ASSISTANT SOLICITORS:

STEPHEN P. LLEWELLYN  
GARY K. W. MAK  
GEOFFREY N. BOOTH  
PAUL B. STEVENS

DOROTHY M. PRITCHARD  
FERGUS J. ANSTOCK

WHEELLOCK HOUSE  
11TH FLOOR  
20 FEDDER STREET  
HONG KONG

TELEPHONE 5 222057 (4 LINES)  
5-266181 (3 LINES)

TELEX: 83987 JUS  
TELEGRAMS & CABLES: ABERVALE HONG KONG  
AND AT 505-507 CENTRAL BUILDING  
FEDDER STREET  
HONG KONG

TELEPHONE 5-234068/9  
TELEGRAMS & CABLES: EXPEDITE HONG KONG

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YOUR REF: .....  
OUR REF: ..... DC/1524/80

21st May, 80

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Dear [REDACTED]

As requested, I have outlined the various matters that we have dealt with in our discussions over the last two days and I have put these points into the form of a memorandum which I think is the most convenient way of dealing with them and I enclose a copy of the memorandum.

If there is any way I can assist or if there is any additional information you would like me to put into the memorandum then please let me know.

Yours sincerely,

encl.

~~CONFIDENTIAL~~

MEMORANDUM - NUGAN HAND BANK

To :

From :

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The problem surrounding the Nugan Hand Group of Companies is a complex one for this Group of Companies in various guises operated in at least 13 countries throughout the world, namely, Singapore, Australia, Argentina, the Cayman Islands, Chile, Germany, Hong Kong, Malaysia, the Philippines, Taiwan, Thailand, the United States of America and Saudi Arabia.

Recent events

Some of the events which have occurred have been dramatic and alarming to say the least.

In 1978 Mr. Nugan was charged with conspiracy to defraud an allegation which was due for hearing in May 1980 and then in January 1980 he was found dead. Reportedly also in January a

departed from the Group and went to the United States with confidential company papers. On 18th February 1980 the Attorney General of New South Wales, Australia, ordered an investigation in Australia. In early April 1980 investigations commenced in New South Wales by the Corporate

ceased operations and repayments of deposits were frozen in Australia and Hong Kong. Additionally [ ] said that a full audit was being carried out of Nugan Hand Bank and a winding-up petition was filed against the Bank in Hong Kong. On 13th April 1980, [ ] left Singapore and on the following day investigations commenced there concerning the company's operating a banking business without a licence and [ ] [ ] their accountant was arrested.

On 18th April 1980 a Provisional Liquidator was appointed over Nugan Hand Ltd. in Australia and at about this time [ ] alleged that Mr. Nugan had misappropriated vast sums of money belonging to the Group.

On 19th April 1980, a Receiver was appointed in Hong Kong over Nugan Hand Bank in Hong Kong and shortly thereafter a Provisional Liquidator was appointed in respect of the Singapore company.

On 26th April 1980, a winding-up petition was filed in Hong Kong against Nugan Hand Management Services Ltd.

On 28th April 1980, an inspector was appointed to investigate and report on the affairs of Nugan Hand (Hong Kong) Ltd. As a result of that inspection, on 2nd May 1980, a winding-up petition was filed against that company. On 17th May 1980, Nugan Hand Bank in Hong Kong was ordered by the court to be wound up.

As at 8th May 1980, various writs had been filed in Hong Kong by creditors of the Nugan Hand Companies totalling some HK\$4,500,000.

Some HK\$18,000,000 in claims have been lodged against Nugan Hand Bank in Hong Kong.

The banking licence of Nugan Hand Bank in the Cayman Islands has been voluntarily surrendered.

Allegations have been made that the Group has been involved in drug syndication.

#### Liquidation

In so far as we are concerned with Nugan Hand Bank and that company alone, it is to be noted that this company is incorporated in the Cayman Islands and the secrecy laws applied there prevent any outside enquiry being carried out successfully as to the directors and shareholders of the company. The precise links between the various companies in the Group is a matter of importance but is yet to be finally made public.

The actions which so far have been taken by individuals and government bodies are fragmented as they are basically limited to the particular country concerned. For example the jurisdiction of the Hong Kong Liquidator is limited to Hong Kong. He may be in difficulty in exercising his authority elsewhere. While the Nugan Hand Bank's board of directors (in so far as it still operates) cannot make effective decisions over matters in Hong Kong they can

still exercise their authority over the bank's affairs elsewhere.

None of the officers of the bank are displaced outside Hong Kong by virtue of the Liquidator's appointment in Hong Kong.

We are of the view that the only way to properly attempt to control and protect the assets which may still exist (if any) and the records of Nugan Hand Bank is by means of liquidating this company at its source, that is, where it is incorporated.

The first obligation of a liquidator in the winding-up of a company is to take into his custody or control all the property, effects and things to which the company is entitled or may be entitled and also all the money, property, books and papers of the company. In order to accomplish this in the case of Nugan Hand Bank it is clear that the liquidator in the Cayman Islands may have to appoint agents in the various countries in which Nugan Hand Bank has or may have assets and records. These countries include Singapore (where we understand a substantial proportion of the company's books at least regarding its liabilities are presently held by the Singapore police), Hong Kong (where the liquidator already appointed here will have no doubt taken possession of these things and commenced enquiries), Australia (where we understand considerable investments were placed through Nugan Hand Limited), New York (where we understand there is a bank account at Irving Trust Company), England (where we understand a financial institution may have recently been purchased possibly called Capital Acceptances Ltd.) and W. Germany (where a substantial - possibly majority - shareholding exists in a bank called F.A. Neubauer). Clearly the liquidator will ascertain from

the books and other enquiries of the directors, past directors, employees and such like where the bank's funds were sent and he will attempt to trace these funds and get them back. Ultimately after paying his expenses, taxes and secured creditors there may be a distribution amongst the unsecured creditors by way of a dividend.

The liquidator will, of course, investigate all questions of misfeasance, breach of trust and fraud by past and present directors and officers of the bank and enforce repayment of moneys misapplied thereby. The liquidator will look into the question of fraudulent preferences between creditors and as to fraudulent trading, that is, carrying on business with intent to defraud creditors or for any fraudulent purpose and any person knowingly a party to these activities may be held personally responsible for all the debts of the bank. Intent to defraud can arise where a company carries on business and incurring debts knowing there is no reasonable prospect of creditors ever being paid.

The liquidator will examine publicly or privately any person who can provide information.

It is not possible at this time for us to state what are the assets and liabilities. Some of the company's records may well be in the Cayman Islands with their auditors Messrs. Price Waterhouse & Co. (so we understand from the Hong Kong liquidator).



As we see it, it is essential that a liquidator is appointed as soon as possible as, in our view, this is the only way an attempt can be made to protect the creditors' interests throughout the world and commence the recovery of assets.

#### Procedure

Given that the company is to be wound up then it is necessary to file with the court in the Cayman Islands a petition to wind up the company. The petition can be brought in the name of a selection of depositors whose deposits have matured and have not rolled over e.g. where notice has been given in due time terminating the deposit on the due date and payment has not been made. The ground for the petition will be that the company is unable to pay its debts as evidenced by :-

1. non-payment on maturity to the petitioning creditors.
2. the winding-up order in Hong Kong.
3. a statement by Mr. Hand that the company is "bankrupt".
4. a telex which the liquidator in Hong Kong has agreed to supply us but which we have not yet seen.

Immediately on filing that petition, it is permissible to apply to the court to appoint a provisional liquidator who will effectively discharge the functions of a liquidator until the time when the eventual order to wind up the company is made by the court. It is highly desirable in order to achieve the greatest effect that a provisional liquidator is appointed. When and if the winding up order is made the

provisional liquidator's appointment ceases to be provisional and he will become a fully-fledged liquidator.

Subsequently, that is probably in one to two months after presenting the petition, the court will make the winding up order. It may be that the petition will be opposed in which event this time factor may not apply and indeed may be substantially lengthened if the opposition is at all effective.

It will be essential as we see it for the provisional liquidator/liquidator in order to properly fulfill his functions to appoint agents to act on his behalf in the various countries in which assets are believed to be or may subsequently be found. In particular, we mention Hong Kong, Australia and Singapore. We believe that there will be no difficulty in the recognition in these various countries of the provisional liquidator/liquidator appointed in the Cayman Islands. Indeed we believe that he has an authority which supersedes that of the liquidator appointed solely to deal with the Hong Kong assets.

Once the winding up order is made then any disposition of the company's property after the petition is presented is void so the date of presenting the petition is most important.

The creditors who obtain the appointment this provisional liquidator/liquidator do not of course gain any precedence with regard to repayment of their debts. They take this action on behalf of all the creditors and all the creditors share equally according to the order of priority.

We have spoken with the accountants, [REDACTED]

[REDACTED] who have offices in all the relevant countries.

They have indicated that for them to act in this matter as provisional liquidator/liquidator (the Cayman Islands government has no "Official Receiver" to discharge these functions as there is in Hong Kong and elsewhere) their fees would be at minimum HK\$250,000 with a possible maximum of HK\$1 million. They cannot be more precise because they do not have access to the relevant records and information and it cannot be gauged at the present time the amount of work which will have to be put in to uncovering the activities which have been going on but in all fairness it is most likely that the amount of work they would have to do can be reckoned as substantial.

Whoever petitions to wind up this company will be faced with this expense if they apply for the appointment of a provisional liquidator and in any event the liquidator can look to the petitioning creditor for his expenses if the assets of the company are insufficient to cover them. These sort of fees may clearly impose upon the petitioning creditor a very substantial financial burden.

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### Tactics

Accordingly, as a preliminary step it seems advisable to ascertain as much information as possible regarding the assets and liabilities of the company. If assets can be traced and they are relatively accessible then they can be used by the provisional liquidator/liquidator to pay his expenses in priority to the creditors. Though it might mean the petitioning creditors putting up expenses to begin with they can do so in the fairly safe knowledge that eventually these expenses should be repaid assuming the assets are eventually collected.

It appears to us that there is one way to ascertain what the assets and liabilities of Nugan Hand Bank might be and that is pursuant to the companies regulations in the Cayman Islands by obtaining the appointment of an inspector appointed by the Government there to look into these particular aspects. Clearly the expense involved and the work involved in obtaining this initial report will be greatly assisted by the fact that (1) the provisional liquidator in Hong Kong will already have done a considerable amount of work along the same lines, (2) some of the records are with the police in Singapore, (3) the provisional liquidator of Nugan Hand Ltd. in Australia may be prepared to assist and (4) any records with Price Waterhouse & Co. may also be inspected.

At the same time as persuading the Government in the Cayman Islands to initiate this inspection it may be possible to persuade them also, when the report is available, to wind up the company themselves and take the financial responsibility bearing in mind that it is largely their "system" which has given rise to the way in which the misappropriation of funds and the frauds which are alleged to have occurred took place. It might well be that they have not been pressured sufficiently so far to do this. Clearly if the financial burden can be shifted on to them then so much the better for all of the creditors.

If they are prepared only to go so far as to obtaining the aforesaid report and they are not prepared to wind up the company at least the creditors should be in a better position to know whether it is worthwhile to proceed.

We cannot emphasize enough that a number of difficulties exist in adopting this course but as we now represent over 80 creditors who are together owed a very substantial sum we are of the firm view that this pressure group should be enough to persuade the Government in the Cayman Islands to start the ball rolling.

### Costs

If the Government is prepared to do the whole thing that is order the report and wind up the company, then the only expense involved should be as estimated hereunder :-

Our representative preparing for and visiting Cayman Islands for approximately 8 days.	-	HK\$ 90,000
Legal fees in the Cayman Islands	-	15,000
Travelling expenses	-	15,000
Allowance for unexpected items	-	<u>15,000</u>
Total		HK\$135,000

Of this sum, our present clients have contributed \$60,000 and the amount owed to them by Nugan Hand Bank is approximately HK\$5 million.

We shall therefore need a further HK\$75,000 which represents approximately 1% of the investment of each of the depositors whom you represent.

Having obtained the report or not having obtained it as the case may be, it will then be necessary to decide whether to proceed with the winding up of the company. By presenting a petition but not appointing a provisional liquidator the only additional costs to those above would be the legal fees of the lawyers in the Cayman Islands to do the necessary legal work for this purpose and our fees for liaising with them. Assuming the petition is not opposed then we would estimate their fees would amount

to some HK\$30,000 to HK\$40,000. Assuming the petition is opposed then we can only say that the legal fees there would probably not be less than between HK\$50,000 to HK\$80,000. If the petition is successful then a proportion of these fees should be recovered out of any assets that there may be in the company.

If it is decided to present a petition and to appoint a provisional liquidator then on top of the fees referred to above for Messrs. [redacted] and the aforesaid \$135,000 and as set out in the previous paragraph there would of necessity be the additional legal costs of the lawyers in the Cayman Islands and it would probably be reasonable to expect their fees to be HK\$20,000 more than as stated above for dealing with the appointment of a provisional liquidator.

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As to our additional legal costs in dealing with these matters on your behalf then we can only estimate these as being relatively minimal depending on the amount of advice we would have to give from time to time. In this capacity we should be virtually a go-between between yourself and the lawyers in the Cayman Islands.

If at any time the liquidator runs short of funds he is entitled to look to the creditors. If no funds are forthcoming this will obviously reflect on the efforts he puts into the progress of the liquidation.

Subsequent to the winding up order there would undoubtedly be regular meetings of creditors when the liquidators would tell the creditors the present situation and decisions would be made on future conduct of the liquidation. A proxy can be appointed to attend.

If lawyers in the Cayman Islands are appointed proxies then their fees would be based on their attendance at the meeting and reporting to you thereafter.

Note : the legal points herein are based on English law. We are advised by Cayman Islands lawyers that their laws are in essence the same as English law.



BAKER & MCKENZIE

SOLICITORS & ATTORNEYS

A M P CENTRE

50 BRIDGE STREET

SYDNEY

AUSTRALIA

CABLE ABOGADO

TELEX 21518

TELEPHONE 231 5489

POSTAL BOX R 126  
ADDRESS ROYAL EXCHANGE, P.O.  
SYDNEY 2000

DX 218

OUR REF AMF:sbb  
YOUR REF

May 16, 1980

ASSOCIATES

GARY M. COHEN  
JOHN A. CONNORS  
ALAN M. FRIEDLANDER  
STEVEN M. GLAUZ  
PENILOPE C. JAFFRAY  
WILLIAM J. KOEY  
PAUL LARBALESTIER  
PAUL D. McSWEENEY  
ELSON POW  
ANDREW M. SALGO

Dear [REDACTED]

NUGAN HAND BANK

In accordance with your request I summarise the results of our investigations carried out in relation to Nugan Hand Bank.

FACTS

You have been appointed to act on behalf of a group known as the MID-EAST CHARTER GROUP which has been formed to collectively seek recovery of monies deposited with Nuagn Hand International Private Bankers and its affiliates. The Charter presently consists of 64 members, each member having executed a power of attorney in your favour for the above purpose. On April 12, 1980 Nugan Hand's offices in Al Khobar were unexpectedly vacated and no record can be found of the Charter's deposits or the location to which the deposits were sent. The 64 members of the Charter have deposited amounts totalling US\$1,358,499.30

INVESTIGATIONS

We have found little evidence to date of Nugan Hand bank carrying on business in Sydney. A Nugan Hand leaflet supplied by you refers to the organisation having banking facilities in Sydney with Nugan Hand Limited.

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Messrs. [redacted] were appointed provisional liquidators of Nugan Hand Limited on April 18, 1980. It has been alleged that the company is insolvent and that various funds belonging to the Nugan Hand Group have been embezzled. Mr. Frank Nugan, a principal of the Nugan Hand Group of companies was found dead in suspicious circumstances on January 27, 1980. A Coroner's Inquest into the death of Mr. Nugan has yet to be concluded.

Although the Corporate Affairs Commission of New South Wales has been investigating the affairs of Nugan Hand Limited for a number of months the senior investigator carrying out the investigation, [redacted] has informed us that he has so far not found any evidence of the movement of monies deposited with Nugan Hand Bank. I note that you have conferred directly with [redacted] and informed him of the interests of the charter and supplied him with material brought with you from Al Khobar.

I have made arrangements for you to see [redacted] today to inform him of the interests of the charter so that those interests may be noted in so far as they become relevant to the affairs of Nugan Hand Limited.

It appears that a significant part of the business of Nugan Hand Bank was carried out in Hong Kong as monies can be deposited there without restriction. [redacted] of our Hong Kong Office has been acting on behalf of other creditors of the Nugan Hand Group and has commenced proceedings there against a number of companies in and affiliates of the Nugan Hand Group. I understand that a provisional liquidator of the Bank has been appointed in Hong Kong and that the appointment of a liquidator will be sought tomorrow in Hong Kong. I have also given you details of arrangements being made in Hong Kong to take proceedings against the Bank in the Cayman Islands.

A note of our costs to date in this matter is enclosed for your kind attention.

Yours sincerely,

[redacted]

Meeting with Official Receiver  
on 21st May 1980

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Present :



)  
) Official Receiver's department  
)

[redacted] explained his situation and related his meeting with [redacted] in Australia, the events in Saudi Arabia and the documents obtained.

[redacted] variously made the following points :-

1. they had obtained the co-operation of the FBI in securing in Miami the records [redacted] had taken to the U.S. They expected these records to be returned to Hong Kong.
2. they had had a meeting with [redacted] one of the provisional liquidators of Nugan Hand Limited but they were not very satisfied with his attitude which seemed to be to reach an early settlement by selling off available assets rather than pursuing claims to recover assets. He was appointed on the company's own petition.
3. they wanted to appoint [redacted] as their agent when visiting the Cayman Islands as they thought that armed with their authority better co-operation might be achieved with the Government there.
4. they were getting a full picture of the liabilities but not the assets. Nugan allegedly was taking the books to the Cayman Islands for auditing but he died. The books may never have got there. [redacted] cannot carry out his promised audit without the books.

5. the lawyers in the Cayman Islands acting for Nugan Hand  
[redacted] are not co-operating voluntarily.
6. it is believed that the holding company in Hong Kong  
is the shareholder in [redacted] It is not known  
which companies are shareholders in Nugan Hand Bank  
because of the secrecy laws in Cayman Islands. There  
is a holding company in Australia.
7. telexes to [redacted] have not been answered.
8. there is a bank account at Irving Trust, New York.  
Pressure will be put on Irving Trust in Hong Kong to  
reveal the state of the account.
9. it is believed Nugan Hand funds were used to purchase  
a bank in England.
10. until [redacted] explained his story they did not know  
funds had been collected in Saudi Arabia.
11. there is a connection with Panama which is being  
investigated.
12. various declarations of trust make the beneficial interests  
in the companies difficult to determine.
13. they have been to Singapore to look at the accounts.
14. they were investigating whether "investments" were made  
in Hong Kong.
15. there might be funds in bank accounts in Hong Kong which  
they did not yet know of.
16. the major task was tracing where the funds have gone.

[redacted] further explained :-

1. the ANZ deposit certificate and its importance.
2. [redacted] cheque paid to Wing On Bank a/c Nugan Hand Bank. [redacted] said he felt this sort of business was "banking" but the Commissioner of Banking disagreed.
3. he had made a statement to the Corporate Affairs Commission.
4. that he would copy all of the Saudi Arabian files and send them over.
5. that in Australia the losses were variously stated to be between \$80 million and \$400 million.
6. the role played in Saudi Arabia by [redacted]  
[redacted] how they had been to a symposium in Singapore (but in reality had attended Nugan's funeral), how Nugan's death had been explained away, how the Associated Press report of the "run" was explained.

R 230810Z JUL 80

ED  
UNIT

FM HONG KONG (55-4)

TO DIRECTOR ROUTINE

23 JUL 80 10 25Z  
254-22

BT

UNCLAS E F T O

WUGAN HAND BANK, FPC.

FBIHQ PLEASE PASS TO MIAMI (163-2191).

REBUTEL JULY 21, 1980, WHICH RELAYED MIAMI TELETYPE JULY 18, 1980

PLEASE ADVISE

THAT

IS AGREEABLE TO METHOD AND TERMS OF RETURN

SHIPMENT, AS SET OUT IN RETEL.

MIAMI, AT MIAMI, FLORIDA:

AFTER [ ] IS ADVISED AS ABOVE, PLEASE FURNISH LEGAT,

HONG KONG, WITH DETAILS OF SHIPMENT.

BT

Exec AD Adm.	_____
Exec AD Adm.	_____
Exec AD Adm.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y.	_____

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/16/90 BY SP5C11 Dms

CLASSIFIED

FBB823

PAGE 01

DHAHRA 01458 01 OF 02 271321Z  
RECEIVED  
TELETYPE UNIT  
DUPE

ACTION OCS-06

FEDERAL GOVERNMENT

27 JUL 80 19 30Z

INFO OCT-01 EA-12 NEA-07 ADS-00 CA-01  
RECEIVED  
OF INFORMATION  
COMMUNICATIONS SECTION  
COME-00 TRSE-00 FBIE-00 FTC-01 SY-05 SYE-00  
CIAE-00 INR-10 NSAE-00 JUS-01 /055 W

-----103201 271915Z /40

R 270510Z JUL 80

FM AMCON SUL DHAHRAN

TO SECSTATE WASHDC 8258

DEPARTMENT OF JUSTICE WASHDC

DEPARTMENT OF TREASURY WASHDC

INFO USDOC WASHDC

AMEMBASSY CANBERRA

AMCON SUL HONG KONG

AMEMBASSY JIDDA

USLO RIYAD H

AMEMBASSY SINGAPORE

AMCONSUL SHDNEY

UNCLAS SECTION 1 OF 2 DHAHRAN 1458

EO 12065: N/A

TAGS: BBAK, EFIN, AS, SA, HK, SN

SUBJECT: NUGAN HAND BANK

REF: (A) DHAHRAN 0685 (NOTAL) (B) SYDNEY 2185 (C) HONG KONG 9976  
(D) SINGAPORE 4618

29X  
Treasury & Justice  
says no violation  
23 SEP 2 1980

1. SUMMARY: MID-EAST CHARTER GROUP, AN INFORMAL ASSOCIATION OF AMERICAN CITIZENS EMPLOYED IN SAUDI ARABIA, HAS REQUESTED THE CONGEN'S ASSISTANCE IN IDENTIFYING USG AGENCIES WHICH IT MIGHT APPROACH IN EFFORTS TO SECURE RECOVERY OF THEIR FUNDS INVESTED WITH NUGAN HAND BANK AND TO COOPERATE IN PROCESUTING OFFICERS OF THE BANK. THIS GROUP REPRESENTS 97 AMERICANS WHO HOLD NUGAN HAND CERTIFICATES OF DEPOSITS WITH AGGREGATE VALUE OVER \$2.5 MILLION. THE NUMBER OF AMERICAN VICTIMS IN THIS AREA AND THE TOTAL VALUE OF

UNCLASSIFIED



UNCLASSIFIED

PAGE 02

DHAKRA 01458 01 OF 02 271321Z POSS DUPE

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THEIR INVESTMENTS IN THIS REPORTEDLY FRAUDULENT BANK ARE BELIEVED TO BE CONSIDERABLY GREATER. [REDACTED]

[REDACTED] EXPRESSED HOPE THAT USG AGENCIES

WILL FIND GROUNDS FOR ACTION IN VIEW OF THE NUMEROUS AMERICANS IN NUGAN-HAND OPERATIONS AND THE LIKELIHOOD THAT SOME OF ITS ASSETS ARE UNDER U.S. JURISDICTION. DEPARTMENTS OF STATE AND TREASURY ARE REQUESTED TO PROVIDE CONGEN GUIDANCE FOR RESPONDING TO THE MID-EAST CHARTER GROUP. END SUMMARY

2. REFTELS ON SUBJECT BANK REVEAL WHAT APPEARS TO BE AN EXTENSIVE INTERNATIONAL FRAUD BASED ON RECEIVING DEPOSITS AND SELLING CD'S WITH OFFERS OF HIGH INTEREST EARNINGS, WITH PROCEEDS SIPHONED INTO PERSONAL ACCOUNTS AND HOLDINGS OF KEY PRINCIPALS. THIS "STING" OPERATION WAS CARRIED OUT WITH SUBSTANTIAL MEDIA AND PERSONAL CONTACT PROMOTIONS NOT UNLIKE MUTUAL FUND FRAUDS OF THE 1960'S THE MYSTERIOUS SHOOTING OF MR. NUGAN, THE DISAPPEARANCE OF [REDACTED] AND OTHER PRINCIPALS AND THE RESULTS OF INVESTIGATIONS BY AUTHORITIES IN AUSTRALIA, HONG KONG AND SINGAPORE INDICATE THAT PROSECUTION COULD BE DIFFICULT AND LENGTHY.

U. AMERICAN VICTIMS IN THE EASTERN PROVINCE OF SAUDI  
ARABIA BELIEVE THE U.S. GOVERNMENT SHOULD ASSUME A MORE  
ACTIVE ROLE IN TRACKING THE BANKS' PRINCIPALS AND SECUR-  
ING RETURN OF THEIR MONIES. WITH THIS OBJECTIVE IN MIND  
HAVE APPROACHED THE CONGEN IN APRIL 1980 FOR ADVICE AND  
ASSISTANCE. THE CONGEN WAS ABLE TO IDENTIFY FOR THEM THE  
SAUDI SPONSOR DIHAN AL-AMEERY OF NUGAN HAND REPRESENT-  
TIVES, HERE, AND IN A CALL ON LOCAL MONETARY AUTHORITIES  
(SAMA), LEARNED THAT THE BANK WAS NOT LICENSED TO OPERATE  
IN SAUDI ARABIA. THE ECONOFF SUGGESTED THEY FORM AN

UNCLASSIFIED

UNCLASSIFIED

PAGE 03

DHAHRA 01458 01 OF 02 271321Z POSS DUPE

b6  
b7C

INFORMAL ORGANIZATION AND SEEK LEGAL COUNSEL. SUCH AS ORGANIZATION, CALLED THE OLD-EAST CHARTER GROUP, WAS ESTABLISHED UNDER A CHARTER DATED MAY 6, MEMBERSHIP REACHED 97 AMERICANS BY JULY 15. OFFICERS WERE ELECTED, DOCUMENTS AND ASSESSMENTS WERE COLLECTED AND [REDACTED]

[REDACTED]

4. [REDACTED] VISITED AUSTRALIA, SINGAPORE AND HONG KONG WHERE HE PROVIDED LOCAL AUTHORITIES WITH COPIES OF NUGAN HAND RECORDS AND OTHER EVIDENCE OBTAINED HERE AND GAVE ORAL TESTIMONY. IN SYDNEY HE ENGAGED ATTORNEY [REDACTED] OF [REDACTED] AND IN HONG KONG [REDACTED] OF [REDACTED] HE WAS ENCOURAGED TO LEAN IN HONG KONG THAT THE FBI ASSISTED THE KHG IN THE RETURN FROM MIAMI OF SOME OF THE BANK'S RECORDS TAKEN THERE BY A FORMER DIRECTOR.

UNCLASSIFIED

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PAGE 01      DHAHRA 01458   02 OF 02   271321Z   POSS DUPE  
ACTION OCS-06

INFO   OCT-01   EA-12   NEA-07   ADS-00   CA-01   L-03   EB-08  
COME-00   TRSE-00   FBIE-00   FTC-01   SY-05   SYE-00  
CIAE-00   INR-10   NSAE-00   JUS-01   /055 W

-----103203   WU1917Z /40

R 270510Z JUL 80

FM AMCONSUL DHAHRAN

TO SECSTATE WASHDC 8259

DEPARTMENT OF JUSTICE WASHDC

DEPARTMENT OF TREASURY WASHDC

INFO USDOC WASHDC

AMEMBASSY CANBERRA

AMCONSUL HONG KONG

AMEMBASSY JIDDA

USLO RIYADH

AMEMBASSY SINGAPORE

AMCONSUL SYDNEY

UNCLAS SECTION 2 OF 2 DHAHRAN 1458

5. [REDACTED] VISITED CONGEN AGAIN IN MID-JULY AND REQUESTED FURTHER ASSISTANCE IN ENLISTING SUPPORT OF WASHINGTON AGENCIES IN INVESTIGATING AND PROSECUTING ALLEGED NUGAN HAND CONSPIRACY TO DEFRAUD DEPOSITORS AND INVESTORS. HE PROVIDED COPIES OF VARIOUS DOCUMENTS, PRESS CLIPPINGS AND OTHER MATERIAL WHICH THE CONGEN IS AIR POUCHING TO [REDACTED] //

[REDACTED] AMONG ITEMS IS A JAN 20, GOIPN LIST OF THE BANK'S PERSONNEL AND CODE NUMBERS. THOSE SHOWN AT U. S. LOCATIONS ARE: [REDACTED]

[REDACTED] ANOTHER ITEM SHOWS PHOTOGRAPHS AND NAMES OF 20 KEY OFFICERS AT 12 WORLD-WIDE LOCATIONS. [REDACTED]

FIGURE PROMINENTLY ON THAT ITEM. AN ARTICLE FROM THE

UNCLASSIFIED

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UNCLASSIFIED

PAGE 02

DHAHRA 01458 02 OF 02 271321Z POSS DUPE

MELBOURNE AGE OF MAY 2, 1980, REPORTS THAT A BUSINESS CARD OF FORMER CIA DIRECTOR WILLIAM COLBY WAS FOUND WITH THE BODY OF FRANCIS J. NUGAN ON JANUARY 27, 1980. THE ARTICLE ADDS MR. COLBY ACKNOWLEDGED BEING LEGAL REPRESENTATIVE FOR NUGAN HAND BANK IN THE U.S. THERE IS REFERENCE IN ANOTHER DOCUMENT OF AN ACCOUNT AT IRVING TRUST, NEW YORK. IN A MAY 31 LETTER TO THE U.S. TREASURY DEPARTMENT [REDACTED] IDENTIFIED THREE AMERICANS WHO REPRESENTED NUGAN HAND IN SAUDI ARABIA AND WHO ARE GEORGIA RESIDENTS (ONE, [REDACTED] REPORTEDLY IS OF SAINT SIMON ISLAND, GA)

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b7C

6. COMMENT: [REDACTED]

[REDACTED] SEEM INTERESTED PRIMARILY IN RECOVERING THEIR DEPOSITS. IF, HOWEVER, PROGRESS IS NOT REALIZED SOON (WHICH IS LIKELY DUE TO FRAGMENTATION OF JURISDICTIONS IN THE CASE AND DIFFICULTY IN LOCATING PRINCIPALS AND ASSETS) WE BELIEVE THEY WILL RESORT TO LETTERS TO U.S. CONGRESSMEN AND MEDIA. AT THEIR REQUEST THE CONGEN PROVIDED A LIST OF CONGRESSMEN. MATERIALS THEY PROVIDED (POUCHED) ON NUGAN HAND REPRESENTATION IN THE U.S. CONTAIN LEADS FOR INVESTIGATION OF POSSIBLE VIOLATION OF U.S. LAWS.

7. ACTION REQUESTED: THE CONGEN WOULD APPRECIATE GUIDANCE FOR RESPONDING TO MID-EAST CHARTER GROUP. CONGEN WOULD, IN PARTICULAR, LIKE TO KNOW OF ANY INTEREST BY TREASURY, JUSTICE OR OTHER DEPARTMENTS/ AGENCIES TO WHICH THE GROUP MIGHT SUBMIT INFORMATION AND OF THE STATUS OF TREASURY DEPARTMENT'S REPLY TO  LETTER OF MAY 31 (ADDRESSED TO THE OFFICE OF THE ASSISTANT SECRETARY FOR INTERNATIONAL AFFAIRS--RETURN RECEIPT DATED JUNE 5).

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A0-93 (Rev. 4-25-78)  
P 1

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

93

PAGE 1 OF 1

DATE JULY 28, 1980	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
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\*F093ERR MMDE HQ H0093 \*HTEER 282055Z JUL 80

1. MARKING

FM

FM DIRECTOR FBI

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b7C

TO

TO FBI MAIMI ROUTINE

BT

14

UNCLAS E F T O

13

NUGAN HAND BANK, FPC

12

BY TELETYPE JULY 23, 1980, LEGAT, HONG KONG REQUESTED

THAT YOU ADVISE

THAT

10

IS AGREEABLE TO METHOD AND TERMS OF

8

RETURN SHIPMENT, AS SET OUT IN REFERENCED TELETYPE.

MIAMI, AT MIAMI, FLORIDA:

6

AFTER IS ADVISED AS ABOVE, PLEASE FURNISH

LEGAT, HONG KONG, WITH DETAILS OF SHIPMENT.

4

BT

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

EMS:en {2}

7/28/80

4644/5

4696

1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/16/96 BY SP5Cilams

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

JUL 29 1980

15 JUL 30 1980

59 AUG 18 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Director, FBI ( )

DATE: 9/18/80

FROM : Legal Attache, HONG KONG ( 55-4 ) RUC )

SUBJECT: NUGAN HAND BANK  
FPC

Reference: Butel 9/5/80.

Dissemination, as outlined below, was made on dates indicated.

☐ \_\_\_\_\_ copies of☒ Pertinent information from referenced Butel.

Name and Location of Agency

Date Furnished

9/18/80

b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308, 506  
DATE 2/16/90 BY SP5C110MS

2- Bureau

(1- ~~66-94~~ Liaison Desk)

2-Hong Kong (1-66-94)

REG: ymm

(4)



MM0007 2481658Z

RR HI

DE MM

R 041658Z SEP 80

FM MIAMI (163-2191) C

TO DIRECTOR ROUTINE

BT *smc*

~~CONFIDENTIAL~~

NUGAN HAND BANK; FPC.

RECEIVED  
TELETYPE UNIT

4 SEP 80 17 05z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1980	
FBI - MIAMI	

*Em*

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b7C

RE BUREAU TEL TO MIAMI, JULY 28, 1980.

THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG THE  
FOLLOWING INFORMATION:

61-3  
RM 14325  
TL 232

[REDACTED] ADVISED MIAMI SA ON SEPTEMBER 4, 1980,  
THAT AFTER CONFERRING WITH HIS ATTORNEY, HE PLANS TO CORRESPOND  
DIRECTLY VIA LETTER TO [REDACTED]

[REDACTED] CONCERNING  
METHOD AND TERMS OF RETURN SHIPMENT OF NUGAN HAND BANK RECORDS.

THE BUREAU IS REQUESTED TO RELAY THE ABOVE-INFO TO LEGAT,  
HONG KONG.

ADMINISTRATIVE:

*163-415010-31*

*By 0-73 to Legat HK  
9/5/80 BK1*

DECLASSIFIED BY SP5G/L DMS  
ON 2/16/90 308,506

59 SEP 23 1980

*5-12*

PAGE TWO MM 163-2191 C O N F I D E N T I A L

INASMUCH AS [REDACTED] WILL NOW BE IN DIRECT CONTACT WITH HONG KONG OFFICIALS, MIAMI DIVISION IS CLOSING ITS FILE IN THIS MATTER.

b6  
b7C

C AND E BY ~~1557~~, REASON 1, DRD SEPTEMBER 4, 2000.

BT

#

2481701 HQ 1/BB

021

## MESSAGE RELAY VIA TELETYPE

DATE <b>SEPT. 5, 1980</b>	CLASSIFICATION <b><del>CONFIDENTIAL</del></b>	PRECEDENCE <b>ROUTINE</b>
------------------------------	--	------------------------------

FM DIRECTOR FBI

TO **LEGAT, HONG KONG**

- 71*
- |   |  |  |
|---|--|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|
- 1635-45612-32*

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT: **NUGAN HAND BANK**  
**FPC**

b6  
 b7C

APPROVED BY <b>BKK/mth</b>	ORIGINATOR <b>[Redacted]</b>	ROOM <b>4825</b>	TELE EXT. <b>4671</b>
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COMMUNICATIONS CENTER

**0638**  
**1980**

20 SEP 9 1980

DECLASSIFIED BY **SP5G/oms**  
 ON **2/16/90** **308, 506**

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

20 SEP 26 1980

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

COPIES

100

5 SEP 80 04 00

MM0007 2481658Z

RR HI

DE MM

R 041658Z SEP 80

FM MIAMI (163-2191) C

TO DIRECTOR ROUTINE

BT

~~CONFIDENTIAL~~

~~NUGAN HAND BANK; FPC.~~

RECEIVED  
TELETYPE UNIT

4 SEP 80 17 05z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

RE BUREAU TEL TO MIAMI, JULY 28, 1980.

~~THE BUREAU IS REQUESTED TO RELAY TO LEGAT, HONG KONG THE~~

~~FOLLOWING INFORMATION:~~

[REDACTED] ADVISED MIAMI SA ON SEPTEMBER 4, 1980,  
THAT AFTER CONFERRING WITH HIS ATTORNEY, HE PLANS TO CORRESPOND  
DIRECTLY VIA LETTER TO [REDACTED]

[REDACTED] CONCERNING  
METHOD AND TERMS OF RETURN SHIPMENT OF NUGAN HAND BANK RECORDS.

~~THE BUREAU IS REQUESTED TO RELAY THE ABOVE INFO TO LEGAT,~~  
~~HONG KONG.~~

ADMINISTRATIVE:

b6  
b7C

PAGE TWO MM 163-2191 ~~C O N F I D E N T I A L~~

INASMUCH AS [REDACTED] ~~WILL NOW BE IN DIRECT CONTACT WITH HONG KONG OFFICIALS, MIAMI DIVISION IS CLOSING ITS FILE IN THIS MATTER.~~

C AND E BY ~~1352~~ REASON 1, DRD SEPTEMBER 5, 2000.

BT

2481701 HQ 1/BB

R 260940Z SEP 80

FM HONG KONG (55-4)

TO DIRECTOR ROUTINE 320-25

BT

~~CONFIDENTIAL~~

CAUTION  
SECTION

NUGAN HAND BANK; FPC

REBUTEL SEPTEMBER 5, 1980.

FBIHQ PLEASE PASS TO MIAMI (163-2191).

Exec AD Adm.	
Exec AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

8

ADVISED SEPTEMBER 25, 1980,

THAT TO DATE

PLEASE ADVISE CURRENT STATUS.

C&E BY ~~2086~~; REASON 1; DRD SEPTEMBER 26, 2000.

BT

SEP 26 1980

DECLASSIFIED BY SP5C11 DMS  
ON 2/16/90 308,506

5-12



063

MESSAGE RELAY VIA TELETYPE

DATE 9-26-80	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE ROUTINE
-----------------	---	-----------------------

FM DIRECTOR FBI

TO FBI, MIAMI

88-8-2

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED.

163-45612-34

APPROVED BY <i>[Signature]</i>	ORIGINATOR EMS: jyl	ROOM 4644/5	TELE EXT. 4696/232
-----------------------------------	------------------------	----------------	-----------------------

10 SEP 29 1980

*[Handwritten: 163-45612-34]*

DECLASSIFIED BY SP5C1/DMS  
 ON 2/16/90 308, 506

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

207  
 19 OCT 1 1980

USE OF FORM 0-73

SEP 30 1980

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

R 260940Z SEP 80

FM HONG KONG (55-4)

TO DIRECTOR ROUTINE 320-25

BT

~~CONFIDENTIAL~~

MUGAN HAND BANK; FPC

~~REBUTEL SEPTEMBER 5, 1980.~~

~~FBIHQ PLEASE PASS TO MIAMI (163-2191).~~

BY TELETYPE DATED 9-26-80 HONG KONG ADVISED AS FOLLOWS:

ADVISED SEPTEMBER 25, 1980,

THAT TO DATE

PLEASE ADVISE CURRENT STATUS.

C&E BY ~~222~~; REASON 1; DRD SEPTEMBER 26, 2000.

~~BT~~

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	<u>EJ010105</u>
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Director's Sec'y	_____

b6  
b7C  
b7D

CL 3  
B-1  
FL # 232  
C. Smith

MM0023 81 350

RR HQ LS

DE MM

R 07 350Z OCT 80

FM MIAMI (163- 90) (C)

TO DIRECTOR ROUTINE

LO ISVILLE ROUTINE

BT

~~CONFIDENTIAL~~

ATTENTION INTD, CI-3B UNIT.

NUGAN HAND BANK, FPC.

RE MIAMI TELE TYPE TO BUREAU, SEPTEMBER 4, 1980, AND BUREAU  
TEL TO MM, SEPTEMBER 6, 1980.

FOR INFO OF THE BUREAU AND LOUISVILLE, AND  
HIS SOLD HIS RESIDENCE IN MIAMI AND RELOCATED TO  
[REDACTED] OF OCTOBER 3, 1980.

FOR THE ADDITIONAL INFO OF LOUISVILLE [REDACTED]  
FORMERLY UNDER CONTACT WITH SUBJECT BORN IN HONG KONG  
MANAGEMENT CONSULTANT. [REDACTED] LEFT HONG KONG MARCH OF  
1980, HE SHIPPED TO THE U.S. CERTAIN PERSON AND BORN FILES.  
PERSON REST OF [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Cong. & Public Affs.	
Director's Sec'y	

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10 1000

Copy Hong Kong  
10/13/80

100-100000

5-11

DECLASSIFIED BY SP5C11Dms  
ON 2/16/90 308,506

[REDACTED] H S RESPONDED

TO [REDACTED]

[REDACTED] AS OF SEPTEMBER 4,

1980, [REDACTED] AGREED TO MAKE INDEPENDENT ARRANGEMENTS DIRECT WITH

[REDACTED] TO RETURN SHIP ONE BOX OF RECORDS AND TO ADVISE [REDACTED] OF

THE METHOD AND TERMS OF THE RETURN SHIPMENT OF NUGAN HAND BANK

RECORDS. AS OF SEPTEMBER 26, 1980, IT IS APPARENT THAT [REDACTED]

HAS NOT BEEN IN CONTACT WITH [REDACTED] INASMUCH AS THE SECOND

REFERENCED TELETYPE REQUESTED MIAMI TO RECONTACT [REDACTED] AND

ADVISE OF THE CURRENT STATUS OF THE PLANNED RETURNED SHIPMENT OF RECORDS.

THE BUREAU IS REQUESTED TO RELAY TO LEGAT HONG KONG THAT AS OF OCTOBER 3, 1980, [REDACTED] HAS RELOCATED TO LEXINGTON, KENTUCKY, AND THAT THE LOUISVILLE FBI OFFICE WILL MAKE EFFORTS TO DETERMINE STATUS OF SHIPMENT.

LOUISVILLE AT LEXINGTON, KENTUCKY WILL LOCATE AND INTERVIEW [REDACTED] AT [REDACTED] AND DETERMINE IF HE PLANS TO RETURN SHIP RECORDS TO [REDACTED] AND IF HE CONTINUES TO DESIRE TO DEAL DIRECTLY WITH [REDACTED] CONCERNING THE RETURN SHIPMENT. WILL

PAGE THREE MM 163-2191 C O N F ~~E~~ D E N T I A L

THEREAFTER ADVISE THE BUREAU OF RESULTS THAT THE REQUEST OF THE  
BUREAU FOR THOSE RESULTS BE FORWARDED TO LEGAT HONG KONG .

C AND E BY 15~~8~~7, REASON 1, DRD OCTOBER 7, 2000.

BT

#

LSO 21 2941752Z

RE HQ MM

APLS

R 201750Z OCT 80

F. FBI LOUISVILLE (163-134) RUC

TO DIRECTOR, FBI ROUTINE

ATTN: INTD, CI-3B UNIT

FBI MIAMI (163-2191) ROUTINE

BT

~~CONFIDENTIAL~~

MIGAN HAND BANK, EPC

RECEIVED  
TELETYPE UNIT

20 OCT 80 17 58z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b6  
b7C

RE MIAMI TELETYPE TO THE BUREAU, OCTOBER 7, 1980.

ON OCTOBER 15, 1980, [REDACTED]

[REDACTED] ADVISED THAT WITH REGARD TO RECORD

IN QUESTION, HE CONSIDERS ALL OF THESE RECORDS TO BE PERSONAL. HOWEVER, HE HAS INVENTORIES THESE RECORDS AND HAS OR WILL FURNISH A LIST TO OFFICIALS IN HONG KONG THROUGH AND BY HIS ATTORNEY,

[REDACTED]  
ADVISED THAT HE WILL AWAIT RESPONSE FROM HONG KONG WITH REGARD TO WHAT RECORDS OFFICIALS THERE CONSIDER NOT TO BE PERSONAL AND DEPENDING UPON ADVICE FROM HIS ATTORNEY, WHO WILL COORDINATE THIS.

DECLASSIFIED BY SP5C10ms  
ON 2/16/90 308,506

b6  
b7C

PAGE TWO D E L S #001 C O N F I D E N T I A L

MATTER WITH HONG KONG OFFICIALS, AND WILL FORWARD REQUESTED  
RECORDS. [REDACTED] FEELS THAT HE REQUIRES RECORDS IN QUESTION  
TO GAIN REIMBURSEMENT FOR LEGAL FEES CAUSED BY CAPTIONED BANK.

C & E BY 5441, REASON 1, DRD OCTOBER 23, 2008.

BT

#001

NNNN

WORQUTT HQ2/BB

HOLD FOR ONE



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~CONFIDENTIAL~~

Date 10/3/80

TO: DIRECTOR, FBI  
 FROM: LEGAT, HONG KONG (55-4) (P)  
 SUBJECT: NUGAN HAND BANK  
 FPO

ReHONtel to Bureau, 9/26/80.

Enclosed for FBIHQ and recipient offices is a  
~~CONFIDENTIAL~~ memorandum dated 9/29/80 received from the  
 [redacted] relating to captioned matter. (S) (U)

b7D

Honolulu, at Guam, if possible, is requested to  
 furnish whatever information obtainable, if any, to Legat,  
 Hong Kong, for passage [redacted] (U)

~~CONFIDENTIAL~~

Classified and Extended by 2008  
 Reason for Extension FCIM II, 1-2.4.2 (1)  
 Date of Review for Declassification 10/3/2010

6 - Bureau (Enc-3)  
 (2 - Honolulu (Att: Guam Resident Agent)  
 (2 - Miami, 163-2191)  
 1 - Hong Kong  
 REG:vmm  
 (7)

2/16/90  
 Classified by SP5ert/dms  
 Declassify on: OADR 308,506

DE-70

AIRTEL

17 OCT 15 1980

~~CONFIDENTIAL MATERIAL ATTACHED~~

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11-17-2012 BY 60322

b6  
b7C  
b7D

163-45612-37

ENCLOSURE

b6  
b7C  
b7D

~~CONFIDENTIAL~~

## MESSAGE RELAY VIA TELETYPE

DATE 10-21-80	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
------------------	----------------------------------	-----------------------

FM DIRECTOR FBI

TO LEGAL ATTACHE, HONG KONG

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office<br>Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|---|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED.

APPROVED BY	ORIGINATOR EMS: jyl	ROOM 4644/5	TELE EXT. 4696/232
-------------	------------------------	----------------	-----------------------

20 NOV 4 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

 DECLASSIFIED BY SP5CJ/oms  
 ON 2/16/90 308, 506

NOV 05 1980

# USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

## PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

## PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

21 OCT 21 31  
COMMUNICATIONS SECTION

LS0001 2941750Z

RR HQ MM

DE LS

R 291750Z OCT 80

FM FBI LOUISVILLE (163-134) RUC

TO DIRECTOR, FBI ROUTINE

ATTN: INTD, CI-3B UNIT

FBI MIAMI (163-2191) ROUTINE

BT

RECEIVED  
TELETYPE UNIT

20 OCT 80 17 58z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b6  
b7C

~~CONFIDENTIAL~~

MUGAN HAND BANK, FPC

BY TELETYPE DATED OCTOBER 20, 1980, SAC, LOUISVILLE ADVISED  
~~RE MIAMI TELETYPE TO THE BUREAU, OCTOBER 7, 1980.~~  
AS FOLLOWS:  
ON OCTOBER 15, 1980, [REDACTED]

[REDACTED] ADVISED THAT WITH REGARD TO RECORDS  
IN QUESTION, HE CONSIDERS ALL OF THESE RECORDS TO BE PERSONAL.  
HOWEVER, HE HAS INVENTORIES THESE RECORDS AND HAS OR WILL FURNISH  
A LIST TO OFFICIALS IN HONG KONG THROUGH AND BY HIS ATTORNEY,  
[REDACTED]

ADVISED THAT HE WILL AWAIT RESPONSE FROM HONG KONG WITH REGARDS  
TO WHAT RECORDS OFFICIALS THERE CONSIDER NOT TO BE PERSONAL AND  
DEPENDING UPON ADVICE FROM HIS ATTORNEY, WHO WILL COORDINATE THIS

~~PAGE TWO DE LS #001 C O N F I D E N T I A L~~

MATTER WITH HONG KONG OFFICIALS, AND WILL FORWARD REQUESTED  
RECORDS. [ ] FEELS THAT HE REQUIRES RECORDS IN QUESTION  
TO GAIN REIMBURSEMENT FOR LEGAL FEES CAUSED BY CAPTIONED BANK.

b6  
b7C

C & E BY ~~547~~<sup>232</sup> REASON 1, DRD OCTOBER ~~23~~<sup>21</sup>, 2000.

BT

#001

~~NNNN~~

~~W OR QUIT HQ2/BB~~

~~HOLD FOR ONE~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☒ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/3/81

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI

FROM: *WCE/jah* HONOLULU (163-307) (RUC)NUGAN HAND BANK  
FPCb6  
b7C

Re Legat, Hong Kong airtel to Bureau. 10/3/80.  
 requesting investigation to determine if [redacted]  
 [redacted] visited Guam in May, 1980.

[redacted] U.S. Immigration  
 and Naturalization Service, Agana, Guam, advised a review of  
 records failed to reveal any information concerning either  
 [redacted] further  
 advised his office does not maintain records of foreign  
 visitors who reside on Guam for only a short period of time.

Records of Guam Department of Public Safety were  
 reviewed and no information identifiable with [redacted]  
 [redacted] was located.

[redacted] 163-75-12-39  
 Guam Department of Customs and  
 Quarantine, advised a thorough review of records revealed  
 [redacted] arrived on Guam 5/23/80 on Continental  
 Airlines Flight 656 for an indicated one day visit where she

5 - Bureau  
 (2 - Legat, Hong Kong)(55-4)  
 (1 - Legat, Manila)(163-354)  
 2 - Honolulu  
 (1 - 163-307)  
 (1 - 183-95)

6 DBG: ajh  
 (7)

~~CONFIDENTIAL~~

CLASS. & EXT. BY 456  
 REASON FOR EXT. 1-2.4.2 283  
 DATE OF REVIEW February 3, 2001

DECLASSIFIED BY SP5Cil/pms

ON 2/16/90

308,506

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)



~~CONFIDENTIAL~~

CONFIDENTIAL

HN 163-307

b6  
b7C

would be residing at [redacted] listed  
her home address at [redacted]  
and the purpose of the visit as "pleasure" [redacted]  
advised no record was located for the name [redacted]

For information, [redacted] has  
recently been sold and is now known as [redacted]  
All [redacted] records had been removed for storage at  
[redacted] Agana, Guam.

On 1/31/81, [redacted]  
[redacted] Agana, Guam, advised the hotel records for May,  
1980, were apparently lost in the "mass of confusion" caused by  
a recent move of the hotel records to [redacted]  
She advised she would continue her efforts, and if the records  
for May, 1980 are located she would immediately advise the FBI.

In view of the above, Honolulu conducting no additional  
investigation at this time. However, if [redacted] records  
for May, 1980 are located, any additional information will imme-  
diately be furnished to the Bureau for appropriate dissemination  
to Legat, Hong Kong.

CONFIDENTIAL

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Director, FBI ( )

DATE: 10/23/80

FROM : Legal Attache, HONG KONG ( 55-4 ) (P)

SUBJECT: NUGAN HAND BANK  
FPC

Reference: Butel, 10/21/80.

Dissemination, as outlined below, was made on dates indicated.

☐ \_\_\_\_\_ copies of☒ Pertinent information from referenced Butel.Name and Location of AgencyDate Furnished

10/23/80

b7D

2 - Bureau  
 (1 - Foreign Liaison Desk)  
 2 - Hong Kong  
 (1-66-94)  
 REC: vmm  
 (4)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308, 504  
 DATE 2/16/90 BY SP5C11/07

FBI

F B I

Date: 4/8/81

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (ATTN: FOREIGN LIAISON UNIT)  
FROM: LEGAT MANILA (163-357) (C)  
SUBJECT: NUGAN HAND BANK  
FPC

UB 8

Re Honolulu airtel to the Bureau, 2/3/81.

Enclosed for the Bureau are two copies of American Consulate, Sydney telegram # 1188, dated 4/3/81, classified limited official use. Telegram received at Manila 4/8/81.

Enclosure outlines interest in FBI, U.S. Customs Service and Internal Revenue Service information concerning captioned bank by court appointed liquidator of defunct Nugan Hand Companies.

Enclosure contains American Consulate, Sydney request that Department of State provide guidelines. Inasmuch as FBIHQ likely will be contacted by Department of State, enclosure is provided for Bureau assistance.

Foreign Liaison Unit requested to assure enclosure is provided to FBIHQ personnel interested in this matter.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/16/90 BY SP5 c/loms

2 - Bureau (Enc. 2)  
1 - Manila  
JHG:jss  
(3)

66 JUNE 1981

23 APR 15 1981

FBI

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

O FDVZCZCMJA433ES 118  
RR RUMJMA  
DE RUEHC #1188/1 0930445  
ZNY CCCCC ZZH  
R 030412Z APR 81  
FM AMCONSUL SYDNEY MCN ERR  
TO RUEHC/SECSTATE WASHDC 3055  
INFO RUMTBK/AMEMBASSY BANGKOK 725,  
RUEHAC/AMEMBASSY CANBERRA 9571  
RUMJMA/AMEMBASSY MANILA 1397-98  
RUMJDT/AMCONSUL HONG KONG 1175  
BT  
LIMITED OFFICIAL USE SYDNEY 1188

03 APR 81  
TOR: 0933  
CN: 00377  
CHRG: LEG  
LEGATT 2  
INFO CPU  
3

BANGKOK FOR DFA  
HONG KONG FOR CUSTOMS REPRESENTATIVE  
MANILA FOR LEGATT

E.O. 12065: N/A  
TAGS: 1 09,, PEPR, FINV, AS  
SUBJECT: REQUEST FOR INFORMATION ON NUGAN HAND CASE

1. THE COURT APPOINTED LIQUIDATOR OF THE DEFUNCT NUGAN HAND COMPANIES, [REDACTED] WISHES TO OBTAIN INFORMATION RELATING TO THOSE COMPANIES FROM US CUSTOMS, THE FBI AND THE IRS. AS A FIRST STEP, HE WOULD LIKE TO HAVE THE NAMES AND ADDRESSES OF OFFICIALS FROM THOSE AGENCIES WHO MAY BE ABLE TO ASSIST HIM. THE REQUEST, IN A LETTER FROM [REDACTED] (WHO IS WITH [REDACTED] IN SYDNEY) TO [REDACTED]

b6  
b7C

READS AS FOLLOWS:

BEGIN QUOTE:

DEAR SIR:

RE: NUHAN LIMITED (IN LIQUIDATION) FORMERLY NGUAN HAND LIMITED, YORKVILLE NOMINEES PTY LIMITED (IN LIQUIDATION), NUGAN HAND INTERNATIONAL HOLDINGS (IN LIQUIDATION)

FOLLOWING MY TELEPHONE CONVERSATION WITH YOUR OFFICE, I AM GRATEFUL FOR THE OPPORTUNITY OF MEETING WITH YOU AND DISCUSSING MATTERS IN RELATION TO THE AFFAIRS OF THE ABOVE COMPANIES OF WHICH I WAS APPOINTED OFFICIAL LIQUIDATOR BY THE NEW SOUTH WALES SUPREME COURT LAST JULY. FOR YOUR RECORDS A COPY OF THE RESPECTIVE COURT ORDERS OF MY APPOINTMENT ARE ATTACHED.

MY FUNCTION AS LIQUIDATOR IS TO ACT FOR THE ORDINARY UNSECURED CREDITORS IN THE RECOVERY OF WHATEVER ASSETS AND FUNDS ARE AVAILABLE. THIS INCLUDES INVESTIGATING THE AFFAIRS OF THE COMPANIES IN ORDER TO DISCOVER ASSETS WHICH MAY NOT BE READILY IDENTIFIED IN THE RECORDS AS WELL AS REALISING KNOWN ASSETS AND PAYING A DIVIDEND TO CREDITORS.

DURING THE COURSE OF MY PRELIMINARY INVESTIGATIONS, I HAVE BEEN INFORMED THAT VARIOUS OFFICES OF THE UNITED STATES GOVERNMENT HAVE CONDUCTED INQUIRIES INTO THE COMPANIES IN LIQUIDATION OVER A PERIOD OF YEARS PRECEDING THE WINDING UP AND IN MORE RECENT TIMES HAVE INTERVIEWED FORMER OFFICERS OF THE COMPANIES.

SPECIFICALLY, I AM REFERRING TO INQUIRIES BY THE AMERICAN CUSTOMS DEPARTMENT INTO THE MOVEMENT OF FUNDS

BY THE VARIOUS NUGAN HAND COMPANIES TO AND FROM AUSTRALIA AND THROUGHOUT THE WORLD. I FURTHER UNDERSTAND THAT THIS DEPARTMENT HAS INFORMATION IN BOTH HONG KONG AND WASHINGTON IN RELATION TO THE COMPANIES WHICH MAY BE OF ASSISTANCE TO ME.

b6  
b7C

IN ADDITION, I UNDERSTAND THAT A [REDACTED] A UNITED STATES CITIZEN AND ONE OF THE FORMER OFFICERS OF NULAN HAND, WAS INTERVIEWED BY THE FEDERAL BUREAU OF INVESTIGATION EARLY IN 1980 WHEN CERTAIN RECORDS OF THE COMPANY WERE IMPOUNDED BY THAT AGENCY. I AM INTERESTED TO DETERMINE WHETHER THE RESULTS OF THAT INTERVIEW AND THE RECORDS HELD CAN BE OF ASSISTANCE TO ME.

FINALLY, I HAVE BEEN INFORMED THAT THE UNITED STATES INTERNAL REVENUE SERVICE HAS ALSO CONDUCTED INQUIRIES AND THAT THE HONG KONG OFFICE OF THAT DEPARTMENT TOGETHER WITH THE WASHINGTON OFFICE HAS INFORMATION ON THE AFFAIRS OF THE COMPANIES WHICH MAY BE HELPFUL TO ME.

I TRUST THAT IN THE CIRCUMSTANCES OF THIS MATTER YOU WILL UNDERSTAND THAT I AM OBLIGED TO MAKE THIS APPROACH TO YOU IN THE INTEREST OF THOSE PARTIES FOR WHOM I ACT AS THE DEFICIENCY AT THIS STAGE MAY APPROACH A FIGURE OF \$25,000,000.

IDEALLY WHAT I AM SEEKING FROM YOU ARE THE NAMES AND ADDRESSES OF PERSONS IN HONG KONG AND AMERICA FROM THOSE OFFICES MENTIONED ABOVE AND ANY OTHERS YOU MAY CONSIDER RELEVANT WHO WOULD BE PREPARED TO SEE ME. I WOULD THEN BE ABLE TO ASCERTAIN WHAT INFORMATION MAY BE MADE AVAILABLE TO ME WHICH WOULD ASSIST IN MY OBJECTIVE. LIKEWISE IF THERE IS ANY INFORMATION FROM MY FILES OR AVAILABLE TO ME WHICH MAY BE OF INTEREST TO YOUR GOVERNMENT OR ITS AGENCIES THEN I AM ONLY TOO HAPPY TO COOPERATE TO THE FULLEST EXTENT POSSIBLE.

MY THANKS IN ANTICIPATION OF YOUR COOPERATION.

YOUR FAITHFULLY

[REDACTED]  
: END QUOTE

2. CONGEN COMMENT. WE WOULD LIKE TO SEE AS FORTHCOMING A RESPONSE AS POSSIBLE. PUBLICITY IN AUSTRALIA ON THE NUGAN HAND AFFAIR -- WITH ALLEGATIONS OF DRUG DEALINGS, FRAUD, AND CIA INVOLVEMENT -- IS HARMFUL TO US AND WE SHOULD NOT BE UNCOOPERATIVE. MOREOVER, THE UNSECURED CREDITORS ON WHOSE BEHALF THE LIQUIDATOR IS WORKING, INCLUDE AMERICAN CITIZENS.

3. WE WOULD APPRECIATE THE DEPARTMENT'S GUIDANCE ON HOW TO PROCEED. CAN CUSTOMS, THE FBI AND THE IRS PROVIDE INFORMATION ON WHOM [REDACTED] SHOULD CONTACT? IS THERE INFORMATION IN THESE AGENCIES THAT WOULD BE HELPFUL TO HIM? WHAT PRIVACY ACT AND FREEDOM OF INFORMATION ACT CONSIDERATIONS ARE APPLICABLE? [REDACTED] TOLD US HE IS WILLING TO TRAVEL TO THE US TO MEET WITH ANY US OFFICIALS WHO MAY HAVE INFORMATION. WOULD SUCH A TRIP BE ADVISABLE OR NECESSARY? IT WOULD BE HELPFUL IF [REDACTED] WOULD COORDINATE A RESPONSE TO THIS MESSAGE FROM THE VARIOUS CONCERNED AGENCIES.

[REDACTED]

b6  
b7C

O FDVZCZCMJA43353C118

RR RUMJMA

DE RUEHC #1188/1 0930445

ZNY CCCCC ZZH

R 030412Z APR 81

FM AMCONSUL SYDNEY MCN ERR

TO RUEHC/SECSTATE WASHDC 3055

INFO RUMTBK/AMEMBASSY BANGKOK 725

RUEHBAO/AMEMBASSY CANBERRA 9571

RUMJMA/AMEMBASSY MANILA 1397-98

RUMJED/AMCONSUL HONG KONG 1175

BT

LIMITED OFFICIAL USE SYDNEY 1188

03 APR 81

TOR: 0933

CN: 00377

CHRG: LEG

LEGATT 2

INFO CPU

3 WF

BANGKOK FOR DFA

HONG KONG FOR CUSTOMS REPRESENTATIVE

MANILA FOR LEGATT

E.O. 12065: N/A

TAGS:1 09, PEPR, FINV, AS

SUBJECT: REQUEST FOR INFORMATION ON NUGAN HAND CASE

1. THE COURT APPOINTED LIQUIDATOR OF THE DEFUNCT NUGAN HAND COMPANIES, [REDACTED] WISHES TO OBTAIN INFORMATION

RELATING TO THOSE COMPANIES FROM US CUSTOMS, THE FBI AND THE IRS. AS A FIRST STEP, HE WOULD LIKE TO HAVE THE NAMES AND ADDRESSES OF OFFICIALS FROM THOSE AGENCIES WHO MAY BE ABLE TO ASSIST HIM. THE REQUEST, IN A LETTER FROM [REDACTED]

(WHO IS WITH [REDACTED] IN SYDNEY) TO [REDACTED]

READS AS FOLLOWS:

BEGIN QUOTE:

DEAR SIR:

RE: NUGAN LIMITED (IN LIQUIDATION) FORMERLY NUGAN HAND LIMITED, YORKVILLE NOMINEES PTY LIMITED (IN LIQUIDATION), NUGAN HAND INTERNATIONAL HOLDINGS (IN LIQUIDATION)

FOLLOWING MY TELEPHONE CONVERSATION WITH YOUR OFFICE, I AM GRATEFUL FOR THE OPPORTUNITY OF MEETING WITH YOU AND DISCUSSING MATTERS IN RELATION TO THE AFFAIRS OF THE ABOVE COMPANIES OF WHICH I WAS APPOINTED OFFICIAL LIQUIDATOR BY THE NEW SOUTH WALES SUPREME COURT LAST JULY. FOR YOUR RECORDS A COPY OF THE RESPECTIVE COURT ORDERS OF MY APPOINTMENT ARE ATTACHED.

MY FUNCTION AS LIQUIDATOR IS TO ACT FOR THE ORDINARY UNSECURED CREDITORS IN THE RECOVERY OF WHATEVER ASSETS AND FUNDS ARE AVAILABLE. THIS INCLUDES INVESTIGATING THE AFFAIRS OF THE COMPANIES IN ORDER TO DISCOVER ASSETS WHICH MAY NOT BE READILY IDENTIFIED IN THE RECORDS AS WELL AS REALISING KNOWN ASSETS AND PAYING A DIVIDEND TO CREDITORS.

DURING THE COURSE OF MY PRELIMINARY INVESTIGATIONS, I HAVE BEEN INFORMED THAT VARIOUS OFFICES OF THE UNITED STATES GOVERNMENT HAVE CONDUCTED INQUIRIES INTO THE COMPANIES IN LIQUIDATION OVER A PERIOD OF YEARS PRECEDING THE WINDING UP AND IN MORE RECENT TIMES HAVE INTERVIEWED FORMER OFFICERS OF THE COMPANIES.

SPECIFICALLY, I AM REFERRING TO INQUIRIES BY THE AMERICAN CUSTOMS DEPARTMENT INTO THE MOVEMENT OF FUNDS

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BY THE VARIOUS NULAN HAND COMPANIES TO AND FROM AUSTRALIA AND THROUGHOUT THE WORLD. I FURTHER UNDERSTAND THAT THIS DEPARTMENT HAS INFORMATION IN BOTH HONG KONG AND WASHINGTON IN RELATION TO THE COMPANIES WHICH MAY BE OF ASSISTANCE TO ME.

IN ADDITION, I UNDERSTAND THAT A [REDACTED] A UNITED STATES CITIZEN AND ONE OF THE FORMER OFFICERS OF NULAN HAND, WAS INTERVIEWED BY THE FEDERAL BUREAU OF INVESTIGATION EARLY IN 1982 WHEN CERTAIN RECORDS OF THE COMPANY WERE IMPOUNDED BY THAT AGENCY. I AM INTERESTED TO DETERMINE WHETHER THE RESULTS OF THAT INTERVIEW AND THE RECORDS HELD CAN BE OF ASSISTANCE TO ME.

FINALLY, I HAVE BEEN INFORMED THAT THE UNITED STATES INTERNAL REVENUE SERVICE HAS ALSO CONDUCTED INQUIRIES AND THAT THE HONG KONG OFFICE OF THAT DEPARTMENT TOGETHER WITH THE WASHINGTON OFFICE HAS INFORMATION ON THE AFFAIRS OF THE COMPANIES WHICH MAY BE HELPFUL TO ME.

I TRUST THAT IN THE CIRCUMSTANCES OF THIS MATTER YOU WILL UNDERSTAND THAT I AM OBLIGED TO MAKE THIS APPROACH TO YOU IN THE INTEREST OF THOSE PARTIES FOR WHOM I ACT AS THE DEFICIENCY AT THIS STAGE MAY APPROACH A FIGURE OF \$25,000,000.

IDEALLY WHAT I AM SEEKING FROM YOU ARE THE NAMES AND ADDRESSES OF PERSONS IN HONG KONG AND AMERICA FROM THOSE OFFICES MENTIONED ABOVE AND ANY OTHERS YOU MAY CONSIDER RELEVANT WHO WOULD BE PREPARED TO SEE ME. I WOULD THEN BE ABLE TO ASCERTAIN WHAT INFORMATION MAY BE MADE AVAILABLE TO ME WHICH WOULD ASSIST IN MY OBJECTIVE. LIKEWISE IF THERE IS ANY INFORMATION FROM MY FILES OR AVAILABLE TO ME WHICH MAY BE OF INTEREST TO YOUR GOVERNMENT OR ITS AGENCIES THEN I AM ONLY TOO HAPPY TO COOPERATE TO THE FULLEST EXTENT POSSIBLE.

MY THANKS IN ANTICIPATION OF YOUR COOPERATION.

YOUR FAITHFULLY

[REDACTED]  
: END QUOTE



2. CONGEN COMMENT: WE WOULD LIKE TO SEE AS FORTHCOMING A RESPONSE AS POSSIBLE. PUBLICITY IN AUSTRALIA ON THE NUGAN HAND AFFAIR -- WITH ALLEGATIONS OF DRUG DEALINGS, FRAUD, AND CIA INVOLVEMENT -- IS HARMFUL TO US AND WE SHOULD NOT BE UNCOOPERATIVE. MOREOVER, THE UNSECURED CREDITORS ON WHOSE BEHALF THE LIQUIDATOR IS WORKING, INCLUDE AMERICAN CITIZENS.

3. WE WOULD APPRECIATE THE DEPARTMENT'S GUIDANCE ON HOW TO PROCEED. CAN CUSTOMS, THE FBI AND THE IRS PROVIDE INFORMATION ON WHOM [REDACTED] SHOULD CONTACT? IS THERE INFORMATION IN THESE AGENCIES THAT WOULD BE HELPFUL TO HIM? WHAT PRIVACY ACT AND FREEDOM OF INFORMATION ACT CONSIDERATIONS ARE APPLICABLE? [REDACTED] TOLD US HE IS WILLING TO TRAVEL TO THE US TO MEET WITH ANY US OFFICIALS WHO MAY HAVE INFORMATION. WOULD SUCH A TRIP BE ADVISABLE OR NECESSARY? IT WOULD BE HELPFUL IF [REDACTED] WOULD COORDINATE A RESPONSE TO THIS MESSAGE FROM THE VARIOUS CONCERNED AGENCIES.

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PAGE 01

SYDNEY 02265 060835Z

ACTION EA-12

FEDERAL GOVERNMENT

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

INFO OCT-01 ADS-00 INR-10 CIAE-00 EB-08 ICA-11 DODE-00  
NSAE-00 COME-00 SY-05 L-03 PA-01 SYE-00 JUSE-00  
FBIE-00 SP-02 SPRS-02 /055 W

P 06055Z JUL 81

FM AMCONSUL SYDNEY

TO SECSTATE WASHDC PRIORITY 3501

INFO AMEMBASSY CANBERRA

LIMITED OFFICIAL USE SYDNEY 2265

E.O. 12065: NA

TAGS: SOPN, PEPR, EINV, AS

SUBJ: REQUEST FOR INFORMATION ON NUGAN HAND CASE

REF SYDNEY 1188 1 1981

JUL 9 1981

1. THE NATIONAL TIMES (NT), A WEEKLY PERIODICAL THAT CARRIES FREQUENT ARTICLES AND SPECULATION ON THE NUGAN HAND AFFAIR, THIS WEEK CRITICIZES PRIME MINISTER FRASER'S OFFICE FOR FAILING TO COOPERATE WITH [REDACTED] THE COURT APPOINTED LIQUIDATOR, WHO IS SEEKING INFORMATION FROM THE FBI AND OTHER US AGENCIES ABOUT THE DEFUNCT NUGAN HAND COMPANIES. *1-11/11* THE ARTICLE, WRITTEN BY [REDACTED] UNDER THE HEADLINE "NUGAN HAND" GOVT WON'T ASK FBI", STATES THAT [REDACTED] WROTE DIRECTLY TO PRIME MINISTER FRASER IN APRIL FOR ASSISTANCE IN SECURING INFORMATION FROM THE USG. IT ALSO NOTES THAT [REDACTED] SOUGHT ASSISTANCE FROM THE US CONSULATE GENERAL IN SYDNEY, BUT SO FAR HAS RECEIVED NO RESPONSE EITHER FROM [REDACTED] OR THE CONSULATE GENERAL OTHER THAN AN ACKNOWLEDGEMENT OF HIS REQUEST.

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2. [REDACTED] DIFFICULTIES, THE NT STATES, "REFLECT THE RELUCTANCE SHOWN AT THE TOP LEVELS OF THE AUSTRALIAN

LIMITED OFFICIAL USE

PAGE 02

SYDNEY 02265 060835Z

GOVERNMENT TO GETTING TO THE BOTTOM OF THE NUGAN HAND AFFAIR". THE ARTICLE ALLEGES THAT INVESTIGATION OF THE NUGAN HAND CASE IN AUSTRALIA HAS BEEN TOO NARROW IN SCOPE AND "HAS STUDIOUSLY AVOIDED EXAMINING ANY CONNECTIONS BETWEEN THE BANK, AMERICAN INTELLIGENCE ACTIVITIES, AND ARMS TRAFFICKING, DESPITE THE MOUNTING EVIDENCE OF SUCH A CONNECTION". IN THIS REGARD, THE ARTICLE REFERS TO AN FBI REPORT ON NUGAN HAND OBTAINED BY THE NT LAST YEAR UNDER THE FREEDOM OF INFORMATION ACT WHICH HAD 73 OF 119 PAGES WITHHELD AND THE REMAINING PAGES HEAVILY CENSORED. A PHOTOGRAPH ACCOMPANYING THE ARTICLE SHOWS 3 OF THE HEAVILY EDITED PAGES. THE PAPER STATES THAT ACCORDING TO A COVERING LETTER ACCOMPANYING THE RELEASED DOCUMENTS, A PRINCIPAL REASON FOR THIS CENSORSHIP WAS NATIONAL SECURITY GROUNDS.

3. COMMENT: WE HAVE RECEIVED NO INQUIRY FROM THE PRESS, NOR HAS [REDACTED] BEEN BACK TO FOLLOW UP ON HIS REQUEST OF EARLY APRIL (REFTEL). HOWEVER, IT IS THREE MONTHS SINCE WE CABLED [REDACTED] REQUEST AND WOULD LIKE TO BE IN A POSITION TO PROVIDE AN INTERIM REPLY. ANY GUIDANCE FROM THE DEPARTMENT WOULD BE APPRECIATED.

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/31/81

TO: DIRECTOR, FBI

FROM: LEGAT, HONG KONG (55-4) (P)

SUBJECT: NUGAN HAND BANK  
FPC

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For information of FBIHQ, on 7/23/81, [redacted]

[redacted] has requested [redacted]

[redacted] was advised that, pursuant to their request, [redacted]

[redacted] No further assurances or representations were made.

FBIHQ is requested to advise what further response is to be given to this request, if any.

2 - Bureau (Encs. - 3)  
1 - Hong Kong  
REG:eim  
(3)

AIRTEL

60 DEC 14 1981

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/16/90 BY SP5CJLMS



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ENCLOSURE

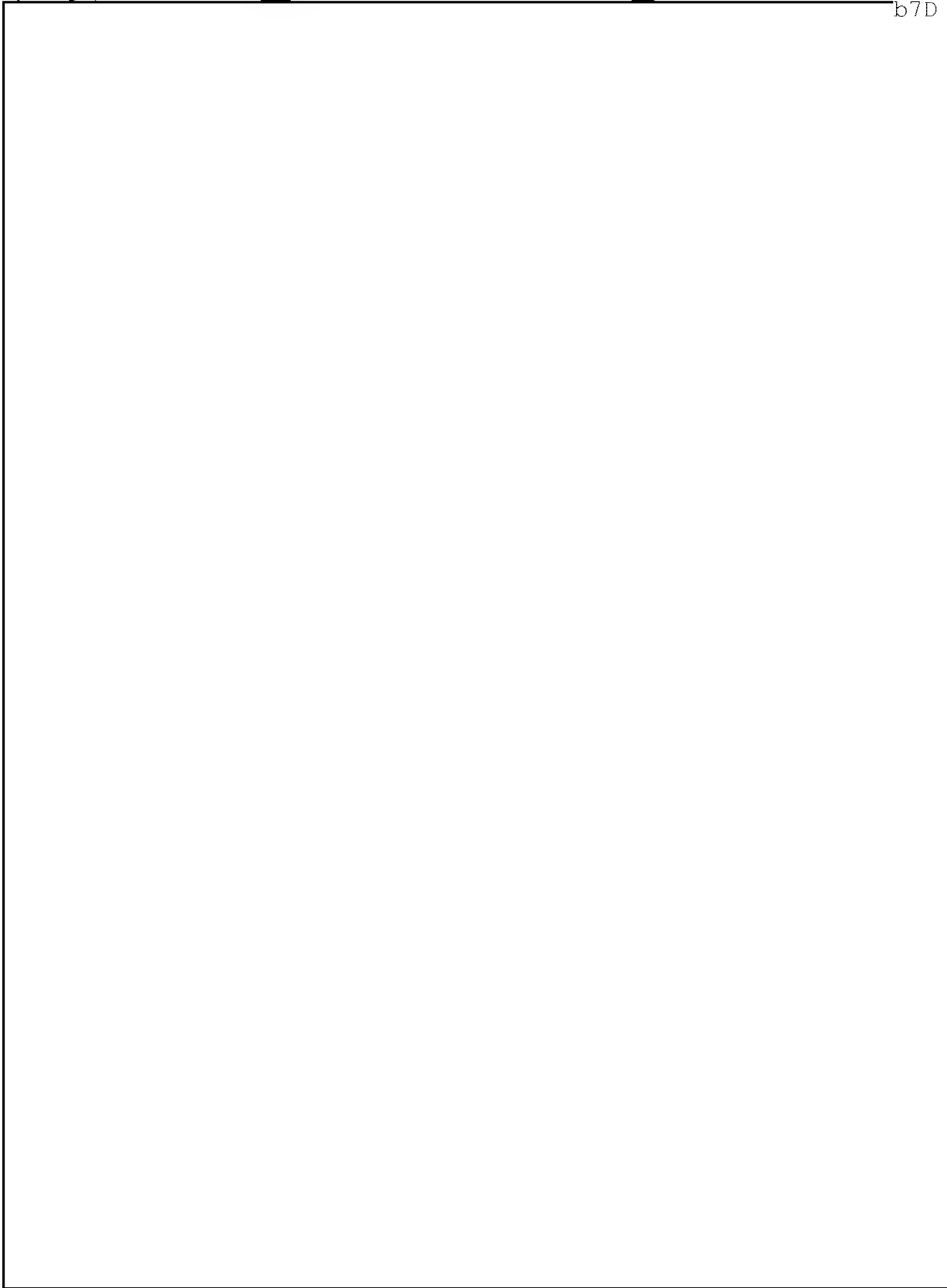
163-45612

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163-451-12  
ENCLOSURE

44





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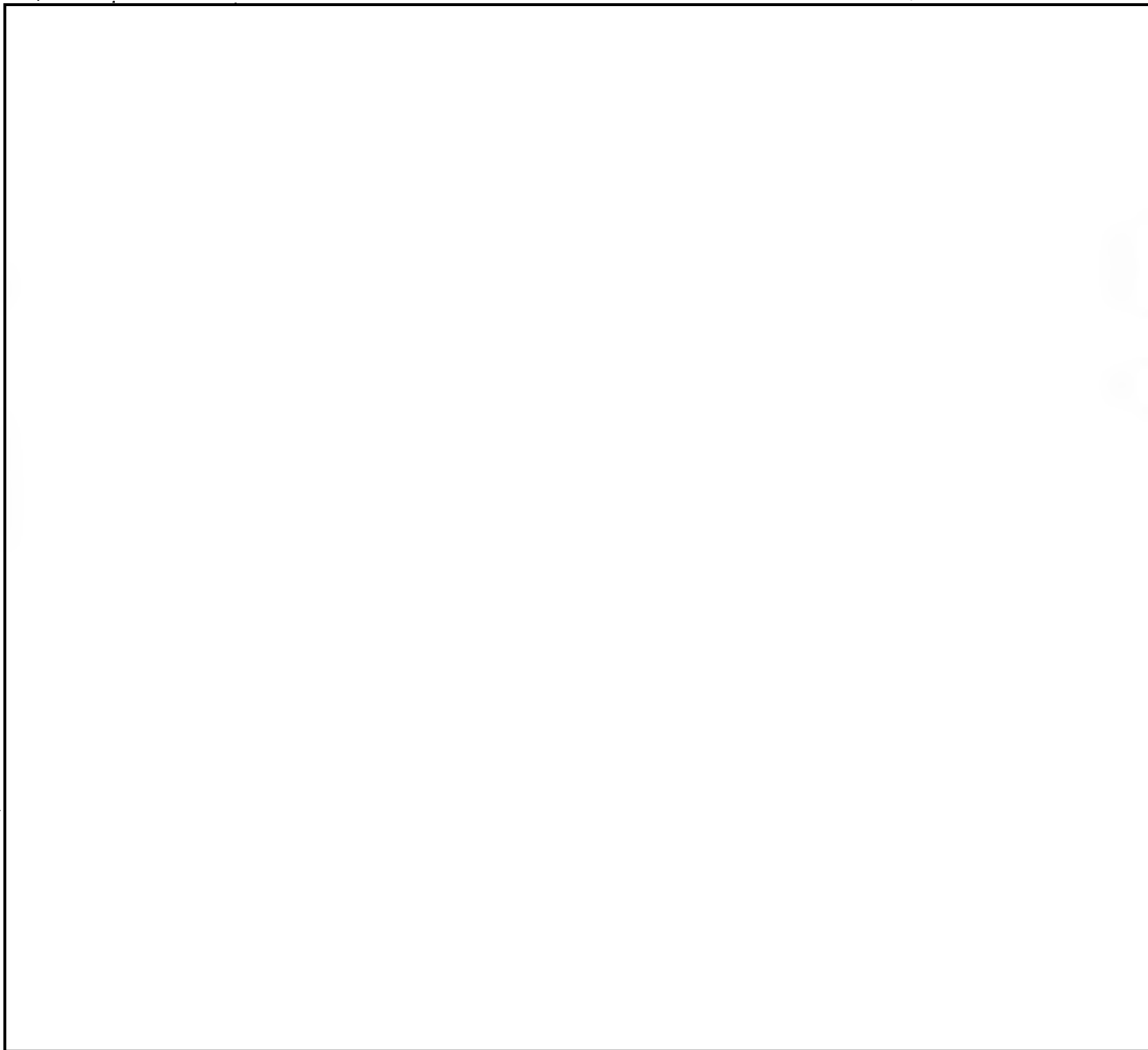
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FBI

## TRANSMIT VIA:

☐ Teletype  
☒ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/23/81

TO: DIRECTOR, FBI

FROM: LEGAT, HONG KONG (55-4) (P)

SUBJECT: NUGAN HAND BANK  
FPC

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ReHONairtel 7/31/81.

Enclosed for FBIHQ is one copy of a letter dated  
 10/20/81, received by [redacted]  
 [redacted] re captioned.

As seen from review of enclosure, Legat is being  
 asked the present position with regard to this matter.

Please advise what response FBIHQ wishes Legat to  
 make to [redacted] request.

2 - Bureau (Enc. - 1)  
 1 - Hong Kong  
 REG:eim  
 (3)

AIRTEL

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/16/96 BY SP5C110MS

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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

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163-45612

ENCLOSURE

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11/17/81

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI {163-45612}

TO LEGAL ATTACHE HONG KONG {55-4} PRIORITY 1

LEGAL ATTACHE MANILA {163-357} PRIORITY 1

BT

UNCLAS E F T O

12 NUGAN HAND BANK {NHB}, FPC.

REHONAIRTEL, JULY 31, 1981.

FOR LEGAT, MANILA, INFORMATION, RE AIRTEL CONTAINED REQUEST

OF [REDACTED]

[REDACTED]

[REDACTED] TO RENDER

WHATEVER ASSISTANCE POSSIBLE BY THE FBI TO [REDACTED]

[REDACTED]

[REDACTED]

163-45612-46

CWH:JST-EEJ

11/17/81

4634

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1 - [REDACTED]  
1 - [REDACTED]

{SEE NOTE, PAGE 4}

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ALL INFORMATION CONTAINED  
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DATE 3/5/90 BY SP5C/10ms

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

0402-252

NOV 18 1981

60 DEC 14 1981

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2/16/90  
Classified by SP5C/10ms  
Declassify on: OADR 308,506

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PAGE TWO DE HQ 0194 UNCLAS E F T O

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[REDACTED]  
CONCERNING NHB AND THE FBI, [REDACTED]  
[REDACTED]

ACCORDINGLY, IN RESPONSE TO [REDACTED] REQUEST, THIS MATTER  
HAS BEEN REVIEWED AT FBIHQ, AND IT IS A MATTER OF FACT THAT THE  
FBI IS NOT, AND HAS NOT, INVESTIGATED NHB AND ITS ACTIVITIES AS

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3

PAGE THREE DE HQ 0194 UNCLAS E F T O

~~SECRET~~

A SUBSTANTIVE VIOLATION. HOWEVER, AS LEGATS HONG KONG AND  
MANILA ARE AWARE, [REDACTED]


FINALLY, IF CONTACTS OF LEGATS HONG KONG AND MANILA HAVE  
SPECIFIC LEADS TO BE COVERED IN THE U. S. BY THE FBI REGARDING  
NHB'S ACTIVITIES, THEY CAN BE HANDLED UNDER FPC.

BT

|

~~SECRET~~

~~SECRET~~

BUTEL TO LEGATS HONG KONG AND MANILA  
RE: NUGAN HAND BANK (NHB)  
FPC

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NOTE:

THE NHB IS ONE OF A NUMBER OF FINANCIAL INSTITUTIONS USING VARIATIONS OF THE NUGAN HAND NAME (FRANK NUGAN - AUSTRALIAN CITIZEN; [REDACTED] THE NUGAN HAND ENTERPRISES HAVE HIRED PROMINENT PEOPLE, INCLUDING [REDACTED] [REDACTED] AS REPRESENTATIVES IN THE UNITED STATES, AND ACQUIRED OLD, WELL-KNOWN, EUROPEAN BANKING INSTITUTIONS.

FOR YEARS THERE HAVE BEEN NUMEROUS ALLEGATIONS THAT THE NUGAN HAND ENTERPRISES, WHICH ARE WORLDWIDE, HAVE BEEN CON-  
DUITS FOR WASHING MONEY FOR AUSTRALIAN, AND PERHAPS AMERICAN,  
ORGANIZED CRIME ELEMENTS, AS WELL AS CORRUPT SOUTHEAST ASIAN  
GOVERNMENT OFFICIALS AND INDIVIDUALS INVOLVED IN NARCOTICS  
TRAFFICKING. THEY WERE ALSO ALLEGED TO BE INVOLVED IN THE  
HANDLING OF U. S. COUNTERFEIT CURRENCY. NONE OF THESE ALLEGATIONS  
HAVE EVER BEEN PROVEN, ALTHOUGH FRANK NUGAN WAS UNDER INVESTIGA-  
TION BY SEVERAL LAW ENFORCEMENT AGENCIES IN AUSTRALIA. HE WAS  
FOUND DEAD, APPARENTLY OF A SELF-INFLICTED GUNSHOT WOUND, IN  
AUSTRALIA IN JANUARY, 1980. [REDACTED] WHEREABOUTS ARE  
UNKNOWN.

THE NHB, HONG KONG, HAS RECENTLY FAILED. INITIAL  
ESTIMATES OF LOSS TO DEPOSITORS IS HONG KONG \$21 MILLION  
{U.S. \$4 MILLION}. [REDACTED]  
[REDACTED]

THIS MATTER WAS COORDINATED WITH JAMES K. HALL, SECTION  
CHIEF, FOIA, RECORDS MANAGEMENT DIVISION, AND [REDACTED]  
WHITE COLLAR CRIMES, CRIMINAL INVESTIGATIVE DIVISION.

*W4*

~~SECRET~~

11/17/81

UNCLAS E F T O

PRIORITY

EM DIRECTOR FBI (163-45612)

TO LEGAL ATTACHE HONG KONG (55-4) PRIORITY

LEGAL ATTACHE MANILA (163-357) PRIORITY

BT

UNCLAS E F T O

MUGAN HAND BANK (NHB), FPC.

REHONAIRTEL, JULY 31, 1981.

FOR LEGAT, MANILA, INFORMATION, RE AIRTEL CONTAINED REQUEST

OF

TO RENDER

WHATEVER ASSISTANCE POSSIBLE BY THE FBI TO

CWH:JST (3)

11/17/81

4634

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(SEE NOTE, PAGE 4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,561  
DATE 3/5/90 BY SP5CJ/oms

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

0402-2-12

NOV 18 1981

60 DEC 14 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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Classified by SP5CJ/oms  
Declassify on: OADR 308,561

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PAGE TWO DE HQ 0194 UNCLAS E F T O

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[REDACTED]  
[REDACTED]  
CONCERNING NHB AND THE FBI,  
[REDACTED]

ACCORDINGLY, IN RESPONSE TO [REDACTED] REQUEST, THIS MATTER  
HAS BEEN REVIEWED AT FBIHQ, AND IT IS A MATTER OF FACT THAT THE  
FBI IS NOT, AND HAS NOT, INVESTIGATED NHB AND ITS ACTIVITIES AS

~~SECRET~~

PAGE THREE DE HQ 0194 UNCLAS E F T O

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A SUBSTANTIVE VIOLATION. HOWEVER, AS LEGATS HONG KONG AND  
MANILA ARE AWARE, [REDACTED]

FINALLY, IF CONTACTS OF LEGATS HONG KONG AND MANILA HAVE  
SPECIFIC LEADS TO BE COVERED IN THE U. S. BY THE FBI REGARDING  
NHB'S ACTIVITIES, THEY CAN BE HANDLED UNDER FPC.

BT

1

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BUTEL TO LEGATS HONG KONG AND MANILA  
RE: NUGAN HAND BANK (NHB)  
FPC

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NOTE:

~~SECRET~~

THE NHB IS ONE OF A NUMBER OF FINANCIAL INSTITUTIONS USING VARIATIONS OF THE NUGAN HAND NAME (FRANK NUGAN - AUSTRALIAN CITIZEN; [REDACTED] THE NUGAN HAND ENTERPRISES HAVE HIRED PROMINENT PEOPLE, INCLUDING [REDACTED] AS REPRESENTATIVES IN THE UNITED STATES, AND ACQUIRED OLD, WELL-KNOWN, EUROPEAN BANKING INSTITUTIONS.

FOR YEARS THERE HAVE BEEN NUMEROUS ALLEGATIONS THAT THE NUGAN HAND ENTERPRISES, WHICH ARE WORLDWIDE, HAVE BEEN CONDUITS FOR WASHING MONEY FOR AUSTRALIAN, AND PERHAPS AMERICAN, ORGANIZED CRIME ELEMENTS, AS WELL AS CORRUPT SOUTHEAST ASIAN GOVERNMENT OFFICIALS AND INDIVIDUALS INVOLVED IN NARCOTICS TRAFFICKING. THEY WERE ALSO ALLEGED TO BE INVOLVED IN THE HANDLING OF U. S. COUNTERFEIT CURRENCY. NONE OF THESE ALLEGATIONS HAVE EVER BEEN PROVEN, ALTHOUGH FRANK NUGAN WAS UNDER INVESTIGATION BY SEVERAL LAW ENFORCEMENT AGENCIES IN AUSTRALIA. HE WAS FOUND DEAD, APPARENTLY OF A SELF-INFLICTED GUNSHOT WOUND, IN AUSTRALIA IN JANUARY, 1980. [REDACTED] WHEREABOUTS ARE UNKNOWN.

THE NHB, HONG KONG, HAS RECENTLY FAILED. INITIAL ESTIMATES OF LOSS TO DEPOSITORS IS HONG KONG \$21 MILLION (U.S. \$4 MILLION). [REDACTED]

THIS MATTER WAS COORDINATED WITH JAMES K. HALL, SECTION CHIEF, FOIA, RECORDS MANAGEMENT DIVISION, AND [REDACTED] WHITE COLLAR CRIMES, CRIMINAL INVESTIGATIVE DIVISION.

*WHA*

~~SECRET~~

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PAGE 01

STATE 341264

28 DEC 81 02 16z

ORIGIN EA-12

FEDERAL BUREAU  
OF INVESTIGATION

FEDERAL GOVERNMENT

INFO OCT-00 ADS-00 L-03 TRSE-00 CDC-01 FBIE-00 /016

DRAFTED BY EA/ANZ:RZORN:RLW

APPROVED BY EA/ANZ:FCBENNETT, JR.

L/EA:TFORTUNE (SUBS.)

TRSE/OIBPI:JLISTER

FBI:JMWALSER

A/CDC/MR:HSPIELMAN

NOV 11 1981 347421 290209Z /73

P R 282218Z DEC 81

FM SECSTATE WASHDC

TO AMCONSUL SYDNEY PRIORITY

INFO AMEMBASSY CANBERRA

AMEMBASSY MANILA

AMCONSUL HONG KONG

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

LIMITED OFFICIAL USE STATE 341264

18 FEB 1982

E.O. 12065: N/A

2 DEC 20 1981

3/Advin



TAGS: PEPR, ELW, AS

SUBJECT: RESPONSE TO REQUEST FOR FINANCIAL INFORMATION  
ON NUGAN HAND

REF: A) SYDNEY 1188, B) STATE 303165, C) STATE 327720

1. POST MAY PASS THE FOLLOWING INFORMATION TO

[REDACTED]

2. DEPARTMENT IS POUCHING TO CONGEN SYDNEY (FOR

b6  
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[REDACTED] ATTENTION) DOCUMENTS ON NUGAN HAND INC.

RELEASED UNDER THE FREEDOM OF INFORMATION ACT BY THE FBI  
FOR TRANSMISSION TO [REDACTED] FBI HAS CONDUCTED

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PAGE 02

STATE 341264

NO/NO INVESTIGATION REGARDING NUGAN HAND FOR A VIOLATION  
OF US STATUTES OVER WHICH THE FBI HAS ENFORCEMENT  
JURISDICTION. NOR/NOR HAS THE FBI INTERVIEWED A

[REDACTED] IN CONNECTION WITH NUGAN HAND. ON OCCASION,

[REDACTED]

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3. TREASURY DEPARTMENT (OFFICE OF INTERNATIONAL  
BANKING AND PORTFOLIO INVESTMENT) HAS SOME CORRESPONDENCE  
RELATING TO NUGAN HAND BANK, BUT THIS MATERIAL IS  
UNLIKELY TO PROVIDE ANY ASSISTANCE IN LOCATING ASSETS.  
IT CONSISTS OF:

A) LETTERS FROM A US CITIZEN REGISTERING A REPRESENTATIVE OFFICE OF NUGAN HAND IN THE UNITED STATES AND SUBSEQUENTLY ADVISING OF CLOSURE OF THAT OFFICE. (REP OFFICES BASICALLY PERFORM LIAISON FUNCTIONS IN CONTRAST TO BRANCHES AND AGENCIES WHICH CARRY OUT MOST TYPES OF BANKING TRANSACTIONS; NUGAN HAND HAS NOT HAD BRANCH OR AGENCY OFFICES IN THE US. REGISTRATION LETTERS ESSENTIALLY PROVIDE ONLY NAMES AND ADDRESSES.) COPIES OF THESE LETTERS AND OF THE UNDERLYING REGULATIONS ARE BEING POUCHED.

B) A LETTER RECEIVED FROM A US CITIZEN, ON BEHALF OF HIMSELF AND OTHERS WHO HAD SUFFERED LOSSES IN TRANSACTIONS

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PAGE 03

STATE 341264

ABROAD WITH NUGAN HAND, AND THE TREASURY RESPONSE.  
COPIES BEING POUCHED.

WHILE THE CORRESPONDENCE DESCRIBED ABOVE HAS BEEN  
RELEASED IN RESPONSE TO REQUESTS UNDER THE FREEDOM OF  
INFORMATION ACT AND THUS CAN BE CONSIDERED TO BE IN THE  
PUBLIC DOMAIN, WE WOULD APPRECIATE BEING ADVISED IF ITS  
RELEASE BY OFFICIAL LIQUIDATOR IS CONTEMPLATED.

4. DURING THE COURSE OF OUR REVIEW OF ALL DOCUMENTS  
IN STATE DEPARTMENT FILES PERTAINING TO THE NUGAN HAND  
ENTERPRISES IN CONNECTION WITH REQUESTS UNDER OUR  
FREEDOM OF INFORMATION ACT, WE HAVE DISCOVERED NO  
MATERIAL RELEVANT TO THE REQUEST BY   
CONCERNING THE EXISTENCE OF ANY ASSETS OF THE LIQUIDATED  
OR RELATED COMPANIES.

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5. THE FOREGOING INFORMATION, PARTICULARLY THAT IN PARA  
2 ABOVE, IS BEING PROVIDED TO  ON THE UNDER-  
STANDING THAT IT IS SOLELY FOR HIS USE IN CARRYING OUT  
HIS RESPONSIBILITIES AS A COURT-APPOINTED LIQUIDATOR.

HAIG

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FEDERAL BUREAU  
OF INVESTIGATION

PAGE 01

SYDNEY 00489 092145Z

ACTION EA-12

INFO OCT-00 ADS-00 INR-10 SS-10 CIAE-00 EB-08 DODE-00  
 H-01 NSC-05 NSAE-00 COME-00 HA-06 L-03 CTME-00  
 TRSE-00 PM-09 PA-02 OMB-01 INM-06 ICAE-00 DEAE-00  
 FBIE-00 SP-02 SPRS-02 /077 W

-----224275 100559Z /12

R 090529Z FEB 82

FM AMCONSUL SYDNEY

FEDERAL GOVERNMENT

TO SECSTATE WASHDC 4672

INFO AMEMBASSY CANBERRA

UNCLAS SYDNEY 0489

E.O. 12065: NA

TAGS: SOPN, PEPR, EINV, AS

SUBJ: SYDNEY MORNING HERALD REVIEWS STATUS OF NUGAN HAND CASE

1. SUMMARY: A SYDNEY MORNING HERALD ARTICLE, FEB 8,  
 CREDITED TO HERALD CORESPONDENTS IN NEW YORK AND SYDNEY, FEB 11 1982  
 REVIEWED THE STATUS OF NUGAN HAND INQUIRIES. IT REPEATS  
 ALLEGATIONS OF CIA INVOLVEMENT AND LINKAGES TO DOPE-TRADING.  
 REFERRING TO THE INQUIRY NOW BEING MADE BY THE AUSTRALIAN  
 LIQUIDATOR, THE HERALD STATES THAT THE AUSTRALIANS AND US  
 GOVERNMENTS ARE COOPERATING "TO SOME EXTENT". END SUMMARY

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

5-3  
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CE

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163-45115-48

2. THE RELISTING OF NUGAN HAND BANK IN GRAND CAYMAN  
DURING THE FIRST WEEK OF FEBRUARY, THE HERALD SAID, HAS  
RAISED NEW HOPES IN ATTEMPTS TO UNRAVEL THE ACTIVITIES  
OF THE NUGAN HAND GROUP. THE BANK HAD BEEN DROPPED FROM  
THE CAYMAN ISLANDS REGISTERED OF COMPANIES ON SEPTEMBER 4,  
1981, AND THUS FORMALLY CEASED TO EXIST. THE ARTICLE  
STATED THAT LIQUIDATION OF THE BANK WILL NOW BE CARRIED  
OUT BY THE LIQUIDATOR OF THE NUGAN HAND OPERATION IN HONG  
KONG, MR. ROBIN HEARDER, A HONG KONG PUBLIC SERVANT. HE  
WILL BE ASSISTED BY A CAYMAN ISLANDS ACCOUNTANT.

UNCLASSIFIED

UNCLASSIFIED

2

3. THE HERALD ARTICLE STATES THAT THE OPENING OF THE NUGAN HAND BANK IN THE CAYMANS AND THE CLOSURE, ABOUT THAT TIME, OF A BANK THERE THOUGHT TO BE "OPERATED AS A FRONT FOR THE UNITED STATES CENTRAL INTELLIGENCE AGENCY MAY POSSIBLY BE MORE THAN COINCIDENTAL". IT CONTINUES THAT, "THE CIA BANK HAD BEEN CLOSED FOLLOWING EMBARRASSING DISCLOSURES AT THAT TIME, CONCERNING CERTAIN OTHER CIA FRONTS FOR ITS CLANDESTINE OPERATIONS." THE ARTICLE ALSO REFERS TO ALLEGATIONS THAT A FORMER AMERICAN PARTNER IN THE GROUP, MICHAEL JON HAND, HAD BEEN ASSOCIATED WITH THE CIA, SERVING AS A "PAYMASTER". IT STATES THAT HAND *Canada* DEPARTED AUSTRALIA ON A FORGED PASSPORT, WEARING A FALSE MUSTACHE AND GOATEE, ENTERED THE US VIA VANCOUVER, AND IS NOW BELIEVED TO BE RESIDING IN THE US UNDER AN ASSUMED NAME.

4. THE ARTICLE STATES THAT "DESPITE HAND'S CENTRAL POSITION IN THE NUGAN HAND GROUP, NOW BELIEVED TO HAVE HAD CONNECTIONS WITH THE MR. ASIA/~~HEROIN~~ AND MURDER *1976* SYNDICATE AND WITH SOUTHEAST ASIA DOPE-RUNNING GENERALY, AND THE FACT OF HIS ILLEGAL DEPARTURE, AUSTRALIAN AUTHORITIES, ACCORDING TO THE US FEDERAL BUREAU OF INVESTIGATION, APPEAR TO HAVE MADE NO SERIOUS ATTEMPT TO LOCATE HIM". THE HERALD SAID IT WAS TOLD BY FBI AND DEA OFFICIALS THAT "THE FBI HAD RECEIVED NO REQUEST FROM AUSTRALIA TO LOCATE AND INTERVIEW HAND" AND THAT THE US DRUG ENFORCEMENT AGENCY HAS RECEIVED NO REQUEST TO BE ON THE LOOKOUT FOR HIM.

5. THE ARTICLE FURTHER STATES THAT THE FBI, CIA AND US  
DEPARTMENTS OF CUSTOMS, TREASURY AND STATE HAVE ALL  
RECEIVED LETTERS SEEKING COOPERATION FROM THE AUSTRALIAN  
LIQUIDATOR OF THE NUGAN HAND GROUP, MR. JOHN O'BRIEN.                       
IT CONTINUES SAYING THAT, "AFTER SEVERAL MONTHS OF  
PASSIVE RESISTANCE, THE AUSTRALIAN FEDERAL GOVERNMENT

UNCLASSIFIED

UNCLASSIFIED

PAGE 03

SYDNEY 00489 092145Z

AND THE US CONSULATE ARE NOW, TO SOME EXTENT, COOPERATING  
WITH MR. O'BRIEN'S INQUIRIES DIRECTED TO US AGENCIES."

IT ADDS THAT RESULTS THUS FAR ARE MINIMAL.

 b6  
b7C



UNCLASSIFIED

FBB138

PAGE 01

SYDNEY 00683 240542Z

RECEIVED  
TELETYPE UNIT

ACTION EA-12

24 FEB 82 08 39Z

INFO OCT-00 ADS-00 EB-08 FBIE-00 INVESTIGATION AIM-01 /023

-----316450 240551Z /11

R 240427Z FEB 82

FM AMCONSUL SYDNEY

TO SECSTATE WASHDC 4755

FEDERAL GOVERNMENT

INFO AMEMBASSY MANILA

AMEMBASSY CANBERRA

AMCONSUL HONG KONG

UNCLAS SYDNEY 0683

MANILA FOR LEGAT

DEPT FOR EA/ANZ

HONG KONG FOR CUSTOMS

E.O. 12065: N/A

TAGS: AINF, EINV, PEPS, AS, HK, US

SUBJECT: FBI REPORT ON NUGAN HAND COMPANIES

FPC

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

~~XXXX~~

163-45612

⑨

1000P/84  
 Addressed  
 H. Hansen  
 5-Washington  
 FPC matter  
 Smith  
 49  
 103-45612-49

MAR 1 1982

UNCLASSIFIED

FB5277

PAGE 01 SYDNEY 00544 120154Z

ACTION EA-12

FEDERAL GOVERNMENT

INFO OCT-00 ADS-00 INR-10 CIAE-00 FEB-08 NSAE-00 SY-05  
INRE-00 FBIE-00 SP-02 FAIM-01 1038 W

-----320241 120211Z/61

P 120120Z FEB 82

FM AMCONSUL SYDNEY

TO AMEMBASSY MANILA PRIORITY

INFO SECSTATE WASHDC PRIORITY 4693

AMEMBASSY CANBERRA

AMCONSUL HONG KONG

UNCLAS SYDNEY 0544

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.	_____
Adm. Servs.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affairs	_____

DE-24

M-12

103-45612-50

18 FEB 18 1982

MANILA FOR LEGAT; DEPT FOR EA/ANZ; HONG KONG FOR CUSTOMS

E.O. 12065: NA

TAGS: WIAF EINV PEPR AS HK US

SUBJ: FBI REPORT ON MUGAN HAND COMPANIES

Mugan Hand Bank

103-45612

1. FOLLOWING IS TEXT OF LETTER SENT 2/12/82 FROM THIS  
OFFICE [REDACTED] TO [REDACTED] AUSTRALIAN LIQUIDATOR OF  
NUGAN HAND COMPANIES:

"THANK YOU FOR YOUR LETTER OF FEBRUARY 10, 1982,  
ASKING IF I COULD CONFIRM THAT A 119-PAGE FBI REPORT ON  
THE NUGAN HAND COMPANIES WAS PREPARED WHOLLY [REDACTED]  
[REDACTED]

"UNFORTUNATELY, I DO NOT HAVE THE ANSWERS TO THESE  
QUESTIONS. I HAVE BEGUN INQUIRIES, HOWEVER, AND I WILL GET  
BACK TO YOU AS SOON AS POSSIBLE."

2. WE ARE UNSURE OF WHERE [REDACTED] LEARNED  
ALLEGED NUMBER OF PAGES IN REPORT, BUT KNOWLEDGE OF  
EXISTENCE OF A REPORT WAS GIVEN TO HIM IN 12/31/81 LETTER  
FROM THIS OFFICE WHICH WAS BASED UPON 81 STATE 341264.  
AS YOU RECALL, THAT CABLE SAID [REDACTED]

UNCLASSIFIED

b6  
b7C  
b7D

UNCLASSIFIED

PAGE 02

SYDNEY 00544 120154Z

b7D

3. IF NO OBJECTION PERCEIVED, WE WOULD APPRECIATE  
INFO THAT WILL PERMIT US TO REPLY TO TWO QUESTIONS

ASKED BY

b6  
b7C

REF: SYDNEY 0544 .

LEGATT MANILA HAS INFORMED US THAT, BECAUSE HE WAS NOT PARTY  
TO INTERAGENCY DISCUSSIONS RELATING TO RELEASE OF INFO TO  
[REDACTED] AUSTRALIA LIQUIDATOR OF MUGAN HAND COMPANIES, HE  
UNSURE HOW TO RESPOND TO [REDACTED] QUERIES AS GIVEN IN  
REFTEL. BECAUSE OF THIS, WE WOULD BE GRATEFUL IF DEPARTMENT  
WOULD ASSUME ACTION RESPONSIBILITY TO OBTAIN REPLY TO REFTEL.

b6  
b7C

[REDACTED]

UNCLASSIFIED

Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

PAGE 01  
ACTION EA-12

SYDNEY 0895 012000Z

FEDERAL BUREAU  
OF INVESTIGATION

INFO OCT-00 ADS-00 INR-10 SS-10 CIAE-00 NSC-01 NSA-00  
PA-02 INM-06 JUSE-00 DEAE-00 FBIE-00 /041 W

-----161137 120215Z /66

P 120100Z MAR 82

FM AMCONSUL SYDNEY

TO SECSTATE WASHDC PRIORITY 4842

INFO AMEMBASSY BANGKOK

AMEMBASSY CANBERRA

AMEMBASSY MANILA

UNCLAS SYDNEY 0895

BANGKOK FOR DEA; MANILA FOR LEGAT

E.O. 12065: NA

TAGS: EINW PGOV PINT SNAR

SUBJ: NUGAN HAND ALLEGATION AGAINST GOA DEPUTY PRIMIN

Companies

1. SYDNEY PRESS MAR 12 GAVE EXTENSIVE COVERAGE TO  
ALLEGATION MADE PREVIOUS DAY IN FEDERAL PARLIAMENT IN CANBERRA  
BY OPPOSITION LEADER BILL HAYDEN THAT DEPUTY PRIMIN DOUG

ANTHONY WAS INVOLVED IN SUPPRESSING A NARCOTICS BUREAU INVEST-  
IGATION OF NUGAN HAND BANK. WHEN ANTHONY ISSUED DENIAL, HAYDEN

WITHDREW ALLEGATION BUT STATED THAT MERE DENIAL DID NOT DISPOSE  
ALTOGETHER OF MATTER. HAYDEN ALSO REVEALED THAT AUST SECURITY

INTELLIGENCE ORGANIZATION HAD BEEN ANGERED BY AND HAD REFUSED TO  
ANSWER QUERIES HE HAD MADE ON WHETHER CIA HAD INVESTIGATED  
NUGAN HAND.

*SPD*  
*McMurray*  
*6-7-82*  
*2-1-82*  
*3018*

*RC-07D*  
*Australia*

*163-45612-61*

*3 MAR 10 1982*

2. GOVERNMENT TEMPORARILY GAGGED DEBATE ON SUBJECT WHILE  
CABINET (ACCORDING TO ONE REPORT IN "THE AUSTRALIAN") ORDERED A  
HASTY INVESTIGATION OF ALL FILES ON THE NUGAN HAND AFFAIR.  
MINISTER KEVIN NEWMAN (IN CHARGE OF NARCOTICS BUREAU),  
MEANWHILE, TABLED CORRESPONDENCE BETWEEN COMMONWEALTH AND NSW  
GOVTS TO PROVE THAT GOA WANTED INVOLVEMENT OF KNOWN CRIMINALS IN

UNCLASSIFIED

PAGE 02

SYDNEY 00895 120209Z

NARCOTICS AND RELATED CRIME "FULLY INVESTIGATED". HE ALSO CONFIRMED THAT AUST POLICE HAD ASKED FBI TO APPROACH CIA FOR INFO ON NUGAN HAND.

3. HAYDEN'S CHARGE AGAINST ANTHONY CAME FOLLOWING TV INTERVIEW OF EX-NARCOTICS BUREAU OFFICER JOE VOLKMAN WHO CLAIMED HE RESIGNED FROM BUREAU BECAUSE OF VICTIMIZATION AND VILIFICATION HE ENCOUNTERED WHEN TRYING TO PRESS INVESTIGATION INTO ALLEGED ACTIVITIES OF NUGAN HAND INVOLVING DRUG TRAFFICKING AND LAUNDERING OF MONEY. BUT VOLKMAN DENIES GIVING ANTHONY'S NAME TO HAYDEN. ACCORDING TO VOLKMAN, A FEDERAL MINISTER NOT IN CHARGE OF NARCOTICS BUREAU (AND NOT FURTHER IDENTIFIED) GAVE ORDER THAT BUREAU SHOULD CONDUCT--IN VOLKMAN'S WORDS-- "A BENIGN INQUIRY WHERE INFORMATION WAS GATHERED BUT NOTHING ACTED ON." HE SAID A "CONSPIRACY OF SILENCE" EXISTED WITH RESPECT TO NUGAN HAND AFFAIR WHICH HE CALLED AUSTRALIA'S WATERGATE.

4. SYDNEY MORNING HERALD LOCATED AND INTERVIEWED TWO FORMER COLLEAGUES OF VOLKMAN IN NARCOTICS BUREAU WHO CONFIRMED THAT THERE WERE STANDING ORDERS IN NARCOTICS BUREAU TO KEEP NUGAN HAND INQUIRY LOW KEY. ONE OF THEM CITED A 1978 MEMO FROM BRIAN BATES, THEN BUREAU DIRECTOR, THAT BUREAU FOR TIME BEING SHOULD NOT ENGAGE IN ACTIVE EXTERNAL INQUIRIES ON NUGAN HAND.

b6  
b7C



PAGE 01

STATE 054334

ORIGIN EA-12

INFO OCT-00 ADS-00 L-03

2 MAR 82 17 42  
FEDERAL BUREAU  
OF INVESTIGATION  
SIG-00 FBI-00 /018 R

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
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Laboratory	_____
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Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

DRAFTED BY EA/ANZ:RZORN:RLW

FEDERAL GOVERNMENT

APPROVED BY EA/ANZ:RZORN

FBI:JWALSER

DESIRED DISTRIBUTION

FBI WASHDC

-----146367 021729Z /51

R 021416Z MAR 82

FM SECSTATE WASHDC

TO AMCONSUL SYDNEY

AMEMBASSY MANILA

INFO AMEMBASSY CANBERRA

AMCONSUL HONG KONG

LIMITED OFFICIAL USE STATE 054334

MANILA FOR LEGATT; HONG KONG FOR CUSTOMS

E.O. 12065: N/A

TAGS: AINF, EINV, PEPR, AS, HK, US

SUBJECT: FBI REPORT ON NUGAN HAND COMPANIES

REFS: A. SYDNEY 544, B. SYDNEY 683

163-45612-52

MAR 5 1982

HONG KONG  
USA

FUB

SEVERAL TIMES IN EFFORT TO GET A RESPONSE TO REFS. ON  
FEBRUARY 26, FBI LIAISON INFORMED US IT IS THEIR UNDER-  
STANDING THAT LEGATT MANILA, WHO WILL VISIT SYDNEY AND  
CANBERRA IN MID-MARCH, HAS ALREADY INFORMED THE COURT-  
APPOINTED LIQUIDATOR FOR THE NUGAN HAND COMPANIES THAT E  
IS WILLING TO MEET THE LIQUIDATOR TO EXPLAIN THE FBI

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02

STATE 054334

ACTIONS AND POSITION ON THIS CASE AND TO PUT THE LIQUIDATOR  
IN CONTACT WITH [REDACTED]

b7D

2. FOR MANILA: WOULD APPRECIATE IT IF LEGATT WOULD  
CONFIRM THE ACCURACY OF THIS UNDERSTANDING IN CABLE TO  
STATE SLUGGED "FOR EA/ANZ" AND TO SYDNEY.

HAIG

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/22/82

TO: DIRECTOR, FBI (163-45612)  
 ATTN: INTD, LIAISON UNIT

FROM: LEGAT, HONG KONG (55-4) (P)

SUBJECT: NUGAN HAND BANK  
 FPC

b6  
 b7C  
 b7D

ReButel 11/17/82.

Enclosed for information of recipients is letter dated 2/19/82, received from [redacted]

[redacted] which advises of the travel to New York and Miami of the Official Receiver in re captioned matter, [redacted]

As seen [redacted] has requested the FBI Miami Office be apprised of his travel to that area during the period 2/28-3/4/82.

4 - Bureau (Encs. - 2)  
 (1 - Liaison Unit, INTD)  
 (1 - Miami, 163-2191, Info.)  
 1 - Hong Kong  
 REG:eim  
 (5)

AIRTEL

0-7 to man  
 124 (w/1 x 2049)  
 2/13/82 ym

Tony Amoroso  
 FBI MM Admin  
 3/2/82 CUB  
 Wayne Calmes  
 FBI NY Admin  
 3/2/82

12 MAR 6 1982

FILE 124

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308.506  
 DATE 2/16/96 BY SP5C/LMS

b6  
b7C  
b7D

163-45617-53

AIRTEL

2/22/82

TO: DIRECTOR, FBI (163-45612)  
ATTN: INTD, LIAISON UNIT

FROM: LEGAT, HONG KONG (55-4) (P)

SUBJECT: NUGAN HAND BANK  
FPC

ReButel 11/17/82.

Enclosed for information of recipients is letter dated 2/19/82. received from [redacted] which advises of the travel to New York and Miami of the Official Receiver in re captioned matter, [redacted]

b6  
b7C  
b7D

As seen, [redacted] has requested the FBI Miami Office be apprised of his travel to that area during the period 2/28-3/4/82.

4 - Bureau (Encs. - 2)  
(1 - Liaison Unit, INTD)  
(1 - Miami, 163-2191, Info.)  
1 - Hong Kong  
RIG:eim  
(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/16/96 BY SP5Ciloms

AIRTEL

LIMITED OFFICIAL USE

983

PAGE 01

SYDNEY

RECEIVED  
00756TYPE UNIT  
050202Z

ACTION EA-12

5 MAR 82 0243Z

FEDERAL GOVERNMENT

INFO OCT-00

ADS-00

FEDERAL BUREAU  
OF INVESTIGATION  
EB-08 L-03

FBIE-00 /023 W

-----274006 050216Z /63

R 050035Z MAR 82

FM AMCONSUL SYDNEY

TO AMEMBASSY MANILA

INFO SECSTATE WASHDC 4803

AMEMBASSY CANBERRA

AMCONSUL HONG KONG

Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
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Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____

LIMITED OFFICIAL USE SYDNEY 0796

MANILA FOR LEGAT; DEPT FOR EA/ANZ; HONG KONG FOR CUSTOMS

E.O. 12065: NA

TAGS: AFIN EINV PEPR AS HK US

SUBJ: FBI REPORT ON NUGAN HAND COMPANIES

REF MANILA 05631

HAVE ARRANGED APPOINTMENT WITH LIQUIDATOR

FOR 10 AM ON FRI, MAR 19, AT OFFICES OF

SYDNEY. IF DATE OR TIME INCONVENIENT,

STANDS READY TO ALTER EITHER.

MAR 8 1982

b6  
b7C

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input checked="" type="checkbox"/> Miami
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input checked="" type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input checked="" type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk
<input type="checkbox"/> SAC, New Rochelle (MRA)	
<input type="checkbox"/> SAC, Brooklyn-Queens (MRA)	

TO: LEGAT:

<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Bern
<input type="checkbox"/> Omaha	<input type="checkbox"/> Bogota
<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Bonn
<input type="checkbox"/> Phoenix	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> Pittsburgh	<input type="checkbox"/> London
<input type="checkbox"/> Portland	<input type="checkbox"/> Manila
<input type="checkbox"/> Richmond	<input type="checkbox"/> Mexico City
<input type="checkbox"/> Sacramento	<input type="checkbox"/> Ottawa
<input type="checkbox"/> St. Louis	<input type="checkbox"/> Panama City
<input type="checkbox"/> Salt Lake City	<input type="checkbox"/> Paris
<input type="checkbox"/> San Antonio	<input type="checkbox"/> Rome
<input type="checkbox"/> San Diego	<input type="checkbox"/> Tokyo
<input type="checkbox"/> San Francisco	
<input type="checkbox"/> San Juan	
<input type="checkbox"/> Savannah	
<input type="checkbox"/> Seattle	
<input type="checkbox"/> Springfield	
<input type="checkbox"/> Tampa	
<input type="checkbox"/> Washington Field	
<input type="checkbox"/> Quantico	

3/3/82

(Date)

RE: NUGAN HAND BANK  
FPC

Re attached Hong Kong airtel to Director  
2/22/82. (HONfile 55-4)

☐ For information    Retention    For appropriate  
☐ optional    ☒ action    ☐ Surep, by \_\_\_\_\_

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

Remarks: Re FBIHQ Supervisor [redacted] tele-  
phone call to SA [redacted], Miami, 3/2/82, and  
SA [redacted] New York, 3/3/82.

Any inquiries received from [redacted]  
regarding this matter should be directed to FBIHQ,  
Attention: Liaison Unit, Intelligence Division.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/16/90 BY SP5C110MS

Enc. 2  
Bufile 163-45612  
Urfile MM 163-2191

1 - Liaison Unit

CWH:jst (4) *apr*

FBI/DOJ

*FILE*  
*5/10/84*

b6  
b7C

LIMITED OFFICIAL USE

FB8891

PAGE 01

MANILA 05631 040638Z

RECEIVED  
TELETYPE UNIT

4 MAR 82 06 57Z

ACTION EA-12

FEDERAL BUREAU  
OF INVESTIGATION

FEDERAL GOVERNMENT

INFO OCT-00 ADS-00 EB-08 L-03 FBIE-00 /023 W

-----235310 040645Z /12

R 040630Z MAR 82

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 1067

INFO AMEMBASSY CANBERRA

AMCONSUL SYDNEY

AMCONSUL HONG KONG

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. of Liaison & Int. Affs.	_____

LIMITED OFFICIAL USE MANILA 05631

HONG KONG FOR CUSTOMS

E.O. 12065: N/A

TAGS: AINF, EINV, PEPR, AS, HK, US

SUBJECT: FBI REPORT ON NUGAN HAND COMPANIES

REF: STATE 54334

113-45612-55

1. LEGAT HAS ADVISED

MAR 2 1982

[REDACTED] THAT HE IS WILLING TO MEET WITH COURT-  
APPOINTED LIQUIDATOR. LEGAT HAS NOT HAD CONTACT WITH  
LIQUIDATOR AND DESIRES THAT [REDACTED] RELATIVE TO TIME  
FRAME OF PENDING VISIT, MAKE APPROPRIATE APPOINTMENT.

b6  
b7C  
b7D



LIMITED OFFICIAL USE

FB 061

RECEIVED  
TELETYPE UNIT

PAGE 01

SYDNEY 01095

290407Z

29 MAR 82 U 4

ACTION EA-12

FEDERAL BUREAU  
OF INVESTIGATION

INFO

OCT-00

ADS-00

SY-05

L-03

CTIME-00

TRSE-00

SYE-00

FBIE-00 /020 W

FEDERAL GOVERNMENT

020277 290411Z /72

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
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Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

P 290243Z MAR 82

FM AMCONSUL SYDNEY

TO SECSTATE WASHDC PRIORITY 4930

INFO AMEMBASSY CANBERRA

AMCONSUL HONG KONG

AMEMBASSY MANILA

LIMITED OFFICIAL USE SYDNEY 1095

HONG KONG FOR CUSTOMS; MANILA FOR LEGAT

E.O. 12065: NA

TAGS: AINF, EINV, PEPR AS HK US

SUBJ: FBI MEETING WITH NUGAN HAND LIQUIDATOR

REF MANILA 5631

Bank, FPC

12 APR 1 1982

163-45612

163-45612-56

S-Waterman

0 pin  
Hadd  
E. (info)

Have worked  
Believe  
FPC

1. LEGAT MANILA AND FUTURE LEGAT CANBERRA MET IN SYDNEY  
ON MAR. 22 WITH NUGAN HAND LIQUIDATOR [REDACTED] AND REPRESENTATIVE OF NSW CORPORATE AFFAIRS COMMISSION TO DISCUSS ALLEGED 119-PAGE FBI REPORT ON N-H. LEGATS INFORMED THIS OFFICE THAT THEY BELIEVE THEY CONVINCED [REDACTED] THAT MASS OF HEAVILY-CENSORED FBI DOCUMENTS IN HIS POSSESSION REPRESENT NOT A COMPREHENSIVE REPORT ON H-H BUT RATHER AN ACCUMULATION OF MESSAGES RELATING TO RATHER PERIPHERAL MATTERS (E.G., NAMECHECKS AND INTERNAL ADMINISTRATIVE DOCUMENTATION), MUCH OF WHICH PROBABLY WOULD BE OF NO CONTINUING INTEREST TO ANYONE.

b6  
b7C

2. [REDACTED] AND CORPORATE AFFAIRS REPRESENTATIVE  
ASKED FEW QUESTIONS AND SEEMED QUITE WILLING TO ACCEPT

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

LEGAT MANILA'S EXPLANATIONS. LESS WILLING WAS A REPRESENTATIVE OF THE TASK FORCE INVESTIGATING N-H WHO, WITHOUT FORKNOWLEDGE OF EITHER THE LEGATS OR THIS OFFICE, HAD APPARENTLY ALSO BEEN INVITED TO SIT IN ON THE MEETING. HIS CONSTRIUBTION TO THE MEETING WAS A RATHER INTENSIVE CROSS-EXAMINATION.

3. DETAILS OF MEETING WERE PUBLISHED MAR 28 IN NATIONAL TIMES AND IN SYDNEY SUN-HERALD. ARTICLES ARE ESSSENTIALLY ACCURATE IN THEIR RECOUNTING OF THE MEETING, ALTHOUGH SOME SLIGHT ERRORS OF FACT AND EMPHASIS HAVE BEEN NOTED. WHAT SEEMS EVIDENT FROM THE ARTICLES IS THAT SUCH INFO AS HAS BEEN SUPPLIED BY USG IS BEING USED BY N-H INVESTIGATORS AS LEVER TO PRY ADDITIONAL INFO FROM AGENCIES OF THE GOA AND THE NSW GOVT. MUCH IS MADE IN THE ARTICLES OF DISCREPANCIES BETWEEN WHAT N-H INVESTIGATORS HAVE BEEN TOLD BY FBI AND WHAT THEY HAVE BEEN TOLD BY COMMONWEALTH AND NSW POLICE AUTHORITIES. LOCAL POLICE, APPARENTLY, ARE STONEWALLING INVESTIGATORS BY DENYING THAT THEY HOLD FBI REPORTS WHICH LEGATS SAY THEY MUST HAVE.

4. IT IS MATTER OF REGRET THAT N-H INVESTIGATORS CHOOSE TO DO THEIR WHIPSAWING IN THE PUBLIC PRESS, USING DIRECT QUOTATIONS FROM CORRESPONDENCE ORIGINATING IN THIS OFFICE AS WELL AS THE STATEMENTS OF THE LEGATS. ALTHOUGH ALL OF THIS WAS UNCLASSIFIED, WE CONSIDERED IT "PRIVILEGED". THUS WE SHALL VERY LIKELY TREAT FUTURE REQUESTS FOR ASSISTANCE FROM [REDACTED] AND OTHER N-H INVESTIGATORS WITH CONSIDERABLY MORE CIRCUMSPECTION THAT THOSE

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RECEIVED IN THE ST.

DEPT (EA/ANZ)

FBB 481

PAGE 01

SYDNEY 01160 010637Z

ACTION EA-12

1 APR 82 06 45

FEDERAL BUREAU  
OF INVESTIGATION

FEDERAL GOVERNMENT

INFO OCT-00 ADS-00 INR-10 CIAE-00 EB-08 NSAE-00 COME-00

SY-05 L-03 CTME-00 PA-02 FBIE-00 /040 W

-----163375 010642Z /15

P R 010455Z APR 82

FM AMCONSUL SYDNEY

TO SECSTATE WASHDC PRIORITY 4960

INFO AMEMBASSY CANBERRA

AMCONSUL HONG KONG

AMEMBASSY MANILA

UNCLAS SYDNEY 1160

HONG KONG FOR CUSTOMS

MANILA FOR LEGAT

E.O. 12065: N/A

TAGS: AING EIMV PEPR AS HK US

SUBJECT: NUGAN HAND LIQUIDATOR TIPPED TO SUE

BANK, FPL

REF: SYDNEY 1095

163-45612

Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Asst. Dir.:  
    Adm. Servs. \_\_\_\_\_  
    Crim. Inv. \_\_\_\_\_  
    Ident. \_\_\_\_\_  
    Inspection \_\_\_\_\_  
    Intell. \_\_\_\_\_  
    Laboratory \_\_\_\_\_  
    Legal Coun. \_\_\_\_\_  
    Off. of Cong. \_\_\_\_\_  
        & Public Affs. \_\_\_\_\_  
    Rec. Mgnt. \_\_\_\_\_  
    Tech. Servs. \_\_\_\_\_  
    Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

info { O'Brien  
Duffy

5. ~~Walden~~ ~~Walden~~

E. S. W. 1-4

~~14. R. J. M. R. R.~~

RM 6950

165-45612-57

9/15/2/1992

1. APRIL 1 ISSUE OF "THE AUSTRALIAN", NATIONAL DAILY PAPER,  
STATES THAT NUGAN HAND LIQUIDATOR [REDACTED] IS EXPECTED  
TO REVEAL PLANS TO SUE MORE THAN 60 COMPANIES AND INDIVIDUALS  
FOLLOWING A REPORT HE PLANS TO MAKE TO N-H CREDITORS  
WHICH WILL BE DISTRIBUTED NEXT WEEK. [REDACTED] HIMSELF IS  
REFUSING TO DISCUSS MATTER PENDING DISTRIBUTION OF THE  
REPORT. HE WILL HOLD A CREDITORS' MEETING IN SYDNEY ON  
APRIL 16.

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2. ARTICLE CHARACTERIZES USG POLICY AS ONE OF  
NON-COOPERATION IN ATTEMPTS MADE TO INVESTIGATE  
ALLEGED LINK BETWEEN N-H AND CIA. IT STATES  
[REDACTED] PLANNING TO INTERVIEW FORMER CIA DIRECTOR

UNCLASSIFIED

UNCLASSIFIED

PAGE 02

SYDNEY 01160 010637Z

WILLIAM COLBY WHO HAS HIMSELF LODGED A CREDITOR'S  
CLAIM AGAINST N-H FOR NONPAYMENT FOR SERVICES RENDERED.



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CLASSIFIED

FBB111

PAGE 01

SYDNEY 01718

110423Z

RECEIVED  
TELETYPE UNIT

ACTION EA-12

11 MAY 82 04 52

INFO OCT-00 ADS-00 INR-10 CIAE-00 IN-08 DODE-00 NSAE-00  
COME-00 TRSE-00 PA-02 INM-06 ICAE-00 JUSE-00 DEAE-00  
FBIE-00 SP-02 SPRS-02 /042 W

-----127250 110450Z /10

P 110406Z MAY 82

FM AMCONSUL SYDNEY

TO SECSTATE WASHDC PRIORITY 5185

FEDERAL GOVERNMENT

INFO AMEMBASSY BANGKOK

AMEMBASSY CANBERRA

AMCONSUL HONG KONG

AMEMBASSY MANILA

UNCLAS SYDNEY 1718

BANGKOK FOR DEA; HONG KONG FOR CUSTOMS; MANILA FOR LEGAT

E.O. -2065: NA

TAGS: AINF, EINV PEPR PINR SNAR AS HK US

SUBJ: NSW PREMIER SEEKS WIDENED NUGAN-HAND INVESTIGATION

REF CANBERRA 03791

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

*McGarry*  
*Paps*  
*DAS*

12 MAY 18 1982


58

17

cc JRD  
cc/cio Rm 3018  
8

*this was a major WCC case*  
*P*

SYDNEY DAILY TELEGRAPH 5/11/82 REPORTS THAT NSW PREMIER NEVILLE WRAN AGREED MAY 10 TO REQUEST BY PRIMIN FRASER THAT JOINT FEDERAL-STATE ROYAL COMMISSION INTO DRUGS (STEWART COMMISSION) HAVE TERMS OF REFERENCE WIDENED TO INCLUDE ACTIVITIES OF FORMER NUGAN HAND BANK. LETTER TO PRIMIN IS SAID TO URGE THAT STEWART COMMISSION NOT CONFINE ITS INVESTIGATION OF N-H TO ALLEGATIONS THAT BANK ENGAGED IN DRUG TRAFFICKING, BUT ALSO LOOK INTO CLAIMS THAT IT HAD LINKS TO FOREIGN INTELLIGENCE SERVICES, ORGANIZED CRIME FIGURES, AND INTERNATIONAL TRADE IN ARMS. WRAN SUGGESTED THAT EXACT TERMS OF REFERENCE BE SETTLED AT SPECIAL MEETING OF FEDERAL AND STATE ATTORNEYS GENERAL.

  
UNCLASSIFIED

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UNCLASSIFIED



LIMITED OFFICIAL USE

FB 725

PAGE 01

SYDNEY 01908 270115Z

ACTION EA-12

27 MAY 82 01 40

INFO OCT-00 ADS-00 EB-08 FEDERAL BUREAU OF INVESTIGATION COME-00 L-03 CTME-00 TRSE-00

FBIE-00 /023 W

-----010410 270117Z /72

P 262309Z MAY 82

FEDERAL GOVERNMENT

FM AMCONSUL SYDNEY

TO SECSTATE WASHDC PRIORITY 5273

INFO AMEMBASSY CANBERRA

AMCONSUL HONG KONG

LIMITED OFFICIAL USE SYDNEY 1908

CANBERRA ALSO FOR LEGAT; HONG KONG FOR CUSTOMS

E.O. 12065: NA

TAGS: AINF EINV PEPR AS HK US

SUBJ: QUERY ON NUGAN HAND: FOLLOW-UP ON GUIDANCE REQUEST

REF SYDNEY 1625

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LCS	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

5 MAY 28 1982

WE ARE BEGINNING TO BE CONCERNED ABOUT ABSENCE OF REPLY  
FROM DEPARTMENT TO REFTEL. DEPARTMENT WILL RECALL THAT PREVIOUS  
REQUEST FOR INFO FROM N-H LIQUIDATOR, [REDACTED] GOT SOMEHOW  
MISFILED OR OVERLOOKED, WITH RESULT THAT REPLY TO HIM TOOK  
SEVERAL MONTHS. THIS FACT LEAKED TO PRESS AND GAVE USG--AND  
IN PARTICULAR THIS OFFICE--ADVERSE PUBLICITY. IT IS HOPED  
THAT CURRENT QUERY FROM NSW CORPORATE AFFAIRS COMMISSION CAN  
GET SPEEDIER REPLY.

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[REDACTED]

LIMITED OFFICIAL USE

7

VV FBAS38

RR RUEHFB

DE RUEHBY 5363 155008

ZNY CCCCC ZZH

R 040108Z JUN 82

FM AMEMBASSY CANBERRA

TO DIRECTOR FBI WASHDC

BT

~~C O N F I D E N T I A L~~

LIMITED OFFICIAL USE CANBERRA 05363

FBI FOR DIRECTOR (163-45612)

FROM LEGATT CANBERRA

E.O. 12065: N/A

TAGS: ASEC

SUBJECT: NUGAN HAND BANK

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 11-17-2012

~~SECRET~~

FEDERAL GOVERNMENT  
FOI PA # 308,506

12356  
10/4/90

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/4/90 BY 1045~~

#307,158

#308,506

Classified by SP-5 C/DH

Declassify on: OADR

\* See Notation on

Pg. 2.

1. REFERENCE MANILA AIRTEL (MAN 163-357) DATED 4/8/81

AND BUTEL TO MANILA 11/17/81.

2. THIS MATTER CONTINUES TO BE OF GREAT INTEREST TO AUSTRALIAN AUTHORITIES AND HAS SPARKED MUCH CRITICISM ON THE PART OF THE MINORITY LABOR PARTY AS IT RELATES TO THE ADMINISTRATION OF AUSTRALIAN PRIME MINISTER MALCOLM FRASER.

3. ALLEGATIONS THAT THE FBI HAS CONDUCTED EXTENSIVE INVESTIGATION AND HAS COMPILED A 119-PAGE REPORT, AS WELL

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of the Inspector Gen.	
Director's Sec'y	

163-45612-60

Referral/Consult

Referral/Consult

AS

(S-1)(S)  
OF SUBJECT BANK

CONTINUE.

~~SECRET~~

4.

HAVE REQUESTED THAT, IF

POSSIBLE,

b7D

5. BUREAU REQUESTED TO PROMPTLY ADVISE IF SUCH A  
DOCUMENT IS FEASIBLE. NESEN

BT

5363

120  
1 1  
6/18/82

UNCLAS

ROUTINE

\*STRR RUEHBACIDE RUEHFB H\*40120 169220540TR 182034Z JUN 82

FM DIRECTOR FBI

TO AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE {163-45612}

BT

UNCLAS

MUGAN HAND BANK.

REURTEL JUNE 4, 1982.

IT IS FEASIBLE TO PREPARE SUCH A LETTER REGARDING  
CAPTIONED MATTER OVER THE SIGNATURE OF ASSISTANT DIRECTOR,  
INTELLIGENCE DIVISION, FBIHQ. FURNISH ANY ADDITIONAL DETAILS,  
AS WELL AS ADDRESSEE.

BT

1

1 - LIAISON UNIT

CWH:JST {2}

6/18/82

4634

4691

OK/CWH

20 AUG 12 1982

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

JUN 18 1982

59 AUG 1982

8/17/82

VV FBA747

RR RUENFB

DE RUEHBY 6617 190052Z

ZNY CCCCC

R 090521Z JUL 82

FM AMEMBASSY CANBERRA

TO RUEHFB/DIRECTOR FBI WASHDC

RUMJNG/AMCONSUL HONG KONG

RUEHCR/AMCONSUL SYDNEY

BT

~~CONFIDENTIAL~~

LIMITED OFFICIAL USE CANBERRA 6617

FBI FOR ASSISTANT DIRECTOR, INTELLIGENCE DIV. (163-45612)

AND FOREIGN LIAISON UNIT

HONG KONG FOR LEGAL LIAISON OFFICER

E.O. 12065: N/A

TAGS: ASEC

SUBJECT: MUGAN HAND BANK (CBR 163-4)

REFS: A) NYTEL 6/4/82 B) RUTEL 6/12/82

RECEIVED  
9 JUL 82 09 50  
FEDERAL BUREAU  
OF INVESTIGATION

308,506

12356  
10-4-90

ci/DAF

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

L. J. [Signature]

\* See notation  
on pg. 2.

307,158  
308,506

58-5 ci/DAF

HELMERHOFF

10/4/90

Subfile # 163-45612

163-45612-6

CCW [Signature]  
P. [Signature]  
[Signature]  
[Signature]

Referral/Consult

1. BY WAY OF BACKGROUND, THE ACTIVITIES OF CAPTIONED BANK ARE THE SUBJECT OF AN AUSTRALIAN ROYAL COMMISSION OF INQUIRY INTO DRUGS (ARCID) WHICH IS ATTEMPTING TO DETERMINE THE EXTENT OF ILLEGAL ACTIVITY OF THIS ORGANIZATION BEFORE ITS RECENT BANKRUPTCY. THE BANK WAS ORGANIZED IN THE 1970'S BY FRANK NUGAN, AN AUSTRALIAN, AND [REDACTED]

~~SECRET~~  
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Referral/Consult

[REDACTED] WHO IS FURTHER DESCRIBED [REDACTED] (S-1)(S)

2. THERE HAVE BEEN ALLEGATIONS INTER ALIA THAT [REDACTED]

[REDACTED] (S-1)(S)

3. APPARENTLY, AS THE RESULT OF A FOI REQUEST BY AN AUSTRALIAN JOURNALIST IN WASHINGTON, SOME 119 PAGES OF HEAVILY-EXCISED MATERIAL WAS MADE AVAILABLE. THIS HAS BEEN REFERRED TO IN THE MEDIA AS A "REPORT." IN FACT, IT IS UNDERSTOOD TO BE NOTHING MORE THAN [REDACTED]

[REDACTED] IN OTHER WORDS, [REDACTED]

b7D

4. THE AUSTRALIAN PRESS CONTINUES TO PUBLISH INNUENDOS THAT THE U.S. GOVERNMENT MAY BE WITHHOLDING INFORMATION IN THIS MATTER.

5. RECENTLY, THE NATIONAL TIMES, A SYDNEY PUBLICATION STATED: "IN OTHER DEVELOPMENTS, THE FBI HAS TOLD THE NATIONAL TIMES THAT IT HAS NEW MATERIAL ON HUGAN HAND THAT IT IS NOT PREPARED TO RELEASE UNDER THE FREEDOM OF INFORMATION ACT."

6. IT GOES ON TO STATE: "GETTING AHOLD OF THIS NEW MATERIAL WILL PROVIDE AUSTRALIAN AUTHORITIES WITH AN INTERESTING TEST OF THEIR TIES WITH THE FBI."

7. IN MY CONTACTS WITH [REDACTED]

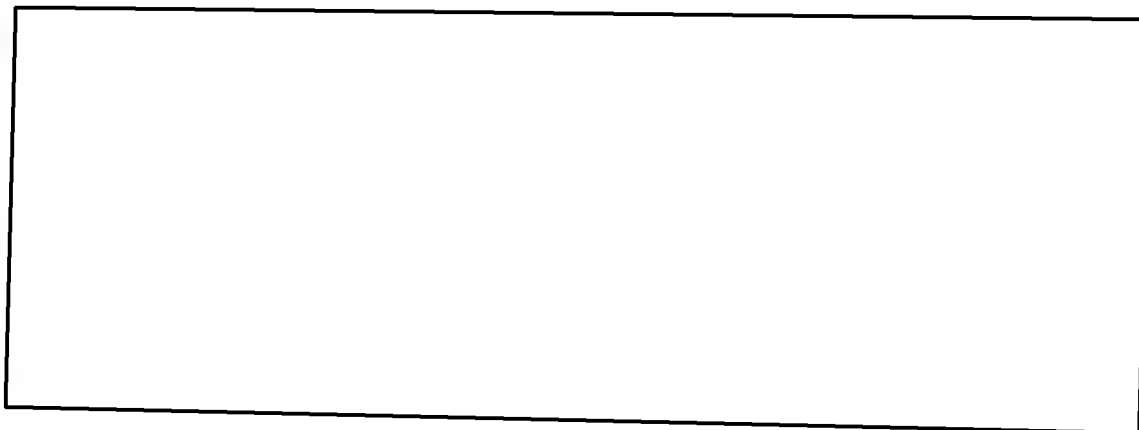
[REDACTED]

b7D

8. REFERENCED LEGAT TELEGRAM 6/4/82 TO THE DIRECTOR REQUESTED BUREAU TO ADVISE IF A LETTER COULD BE FORTHCOMING FROM AN OFFICER OF THE BUREAU STATING, IN FACT,

[REDACTED]

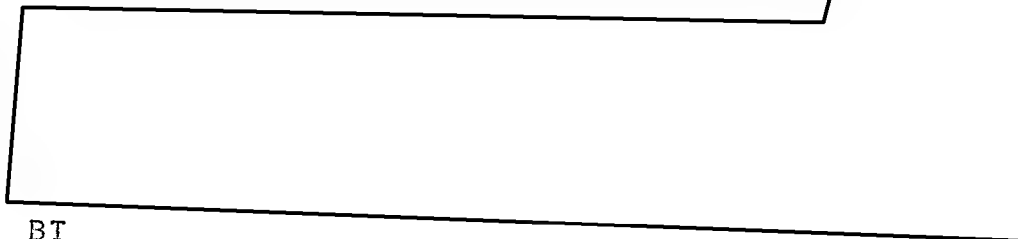
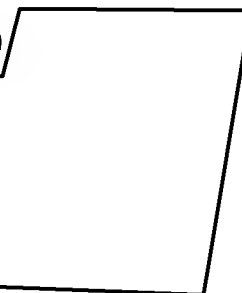




OL 10-11

b6  
b7C  
b7D

10. SUCH A LETTER SHOULD BE ADDRESSED TO



BT

6617

NNNNPT

VV F3A410

PP RUEHFB

DE RUEHBY 6751 1942233

ZNY CCCCC ZZH

P 132238Z JUL 82

FM AMEMBASSY CANBERRA

TO DIRECTOR FBI WASHDC PRIORITY

BT

CONFIDENTIAL

LIMITED OFFICIAL USE CANBERRA 66751

FBI FOR ASSISTANT DIRECTOR, INTELLIGENCE DIV. (163-45612)  
AND FOREIGN LIAISON UNIT, FROM LEGAT CANBERRA

E.O. 12065: W/A

TAGS: ASEC

SUBJECT: MUGAN HAND BANK (CBR 163-4)

REF: MYTEL 7/9/82 (CANBERRA 6617).

1. EMBASSY REQUESTS THAT YOUR RESPONSE TO REQUEST SET  
OUT IN REFTEL BE COORDINATED WITH DEPARTMENT OF STATE,  
EA/ANZ DESK, WHICH IS MONITORING DEVELOPMENTS IN THIS  
MATTER. NESEN

BT

6751

RECEIVED  
TELETYPE UNIT

13 JUL 82 22 44  
FEDERAL GOVERNMENT  
FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

sp-sci/OTR  
10/4/90  
#308,506

10 NOV 18 1982

5/11/82

RECEIVED  
TELETYPE UNIT

IVV FBA209

RR RUEHFB

9 AUG 82 02 51 Z

DE RUEHBY 7673 2210248

FEDERAL BUREAU  
OF INVESTIGATION

ZNY CCCCC ZZH

R 090228Z AUG 82

FM AMEMBASSY CANBERRA

FEDERAL GOVERNMENT

TO DIRECTOR FBI WASHDC

BT

~~CONFIDENTIAL~~

SP-5 ci/bmf  
10/9/90  
#308,506

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst Dir:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	

LIMITED OFFICIAL USE CANBERRA 07673

FBI FOR ASSISTANT DIRECTOR, INTELLIGENCE DIV. (163-45612)  
AND FOREIGN LIAISON UNIT, FROM LEGAT CANBERRA

E.O. 12356: DECL: N/A

TAGS: ASEC

SUBJECT: NUGAN HAND BANK (CBR 163-4)

REF: MYTEL 7/9/82 (CBR 6617)

163-45612-62

1. I HAVE BEEN ADVISED THAT THE AUSTRALIAN ROYAL  
COMMISSION OF INQUIRY INTO DRUGS (ARCID) IS PRESENTLY  
CONSIDERING THE ADOPTION OF "NEW TERMS OF REFERENCE"  
IN CAPTIONED MATTER, WITH SOME INDICATIONS THE ASPECT  
OF INQUIRY DEALING WITH PURPORTED REPORTS OF THE

NUGAN HAND BANK OSTENSIBLY MADE BY THE FBI MAY BE  
DROPPED ALTOGETHER IF ARCID RECEIVES A REPLY FROM THE

FBI IN THE IMMEDIATE FUTURE. *TTD Canberra 8/13/82*

81 AUG 31 1982

5/cwh

2. BUREAU IS REQUESTED TO ADVISE STATUS OF THIS REPLY  
BY CABLE.

3. IF LETTER ALREADY PREPARED AND BEING FORWARDED BY  
POUCH, BUREAU IS REQUESTED TO REPLY WITH TEXT OF  
LETTER SO THAT LEGAT MAY ADVISE INTERESTED OFFICIALS  
WHO MAY BE ABLE TO SUCCESSFULLY CONVINCE ARCID TO  
DESIST IN ITS EFFORTS TO LOCATE AND REVIEW THE ALLEGED  
BUREAU REPORTS RELATING TO NUGAN HAND. CABLED TEXT  
REQUESTED SINCE POUCH TRANSIT TIME HAS BEEN FROM 3 TO 4  
WEEKS. NESEN

BT

7673

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

8/13/82

CLASSIFICATION

UNCLAS E F T O

FILE

PRIORITY

#SMPP RUEHBYT423 H0105 2252250T4EMP 132039Z AUG 82

FM DIRECTOR FBI (163-456123)

TO AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE (163-43)

BT

UNCLAS E F T O

NUGAN HAND BANK, FPC.

REURTEL AUGUST 9, 1982.

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1 - LIAISON UNIT

CWH:JST (2)

8/13/82

4634

4692

AUG 17 1982

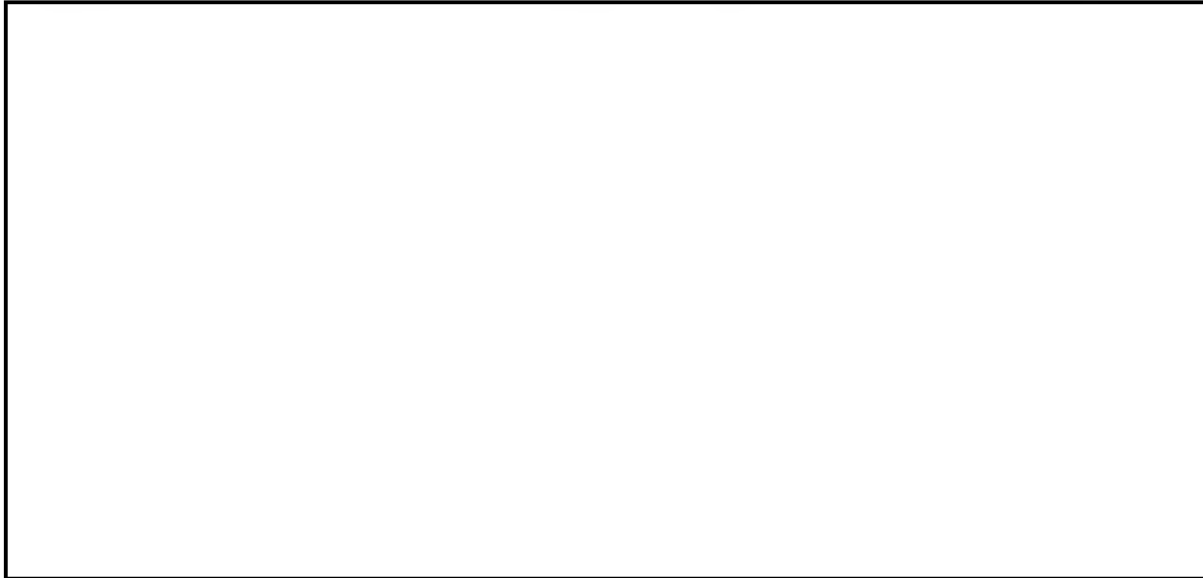
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

AUG 13 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/16/90 BY SP5CUDMS

PAGE TWO DE RUEHFB 0105 UNCLAS E F T O



b7D

BT

|

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. O. B. Revell

Date 8/31/82

From : Mr. J. W. Greenleaf

b6  
b7C

Subject : INTELLIGENCE OVERSIGHT BOARD MATTERS  
REQUEST FOR INFORMATION CONCERNING  
NUGAN HAND, LTD.

## PURPOSE:

To provide the substance of a request telephonically received from [redacted] Counsel, President's Intelligence Oversight Board (IOB), The White House, concerning any derogatory information the FBI may have developed relative to former U.S. intelligence community officials involved in a business relationship with Nugan Hand, Ltd., a now defunct private Australian banking concern allegedly involved in a world-wide swindle of investors.

## DETAILS:

On 8/27/82, Unit Chief [redacted] OPR. Inspection Division, received a telephone call from [redacted] Counsel, President's IOB, The White House. [redacted] advised he was calling the Inspection Division relative to a recent newspaper article which appeared in the Wall Street Journal on 8/24/82, relative to Nugan Hand, Ltd. (attached). In summary, [redacted] noted that the lengthy article referred to the fact that Nugan Hand, Ltd., was allegedly involved in a major swindle that spanned several continents and bilked investors out of millions of dollars. He further stated that the article indicated that numerous former high-ranking officials of the U.S. intelligence community were alleged to be in the employ of Nugan Hand, Ltd., and in particular noted that William Colby, former Director of the CIA, was on retainer for this company. He also indicated that there was a reference in the article to the fact that several U.S. agencies, mainly the CIA, the FBI and the U.S. Customs Service, all have information on Nugan Hand, Ltd., and have refused to release it to help the current criminal and civil investigations being conducted by the Australian Government.

[redacted] advised that within the mandate of the IOB, as it relates to the intelligence community, he was contacting the FBI in an effort to determine if any derogatory information had

## Encls.

1 - Mr. Revell  
1 - Mr. O'Malley  
1 - Mr. Mintz  
1 - Mr. Greenleaf

1 - OPR  
1 - 163-45612  
1 - cag (7)

XEROX

SEP 28 1982

CONTINUED - OVER

See CID Addendum Page 4

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/16/90 BY SP5CJ/MS

Memorandum From Mr. Greenleaf to Mr. Revell  
Re: Intelligence Oversight Board Matters  
Request for Information Concerning  
Nugan Hand, Ltd.

been developed during the course of any FBI investigation conducted relative to Nugan Hand, Ltd., which indicates misconduct or criminality on the part of any of the named former intelligence officials in the Wall Street Journal, including Mr. Colby. During the telephone conversation, [redacted] stressed on several occasions that he was not interjecting the IOB into any substantive criminal matter which the FBI may be investigating concerning Nugan Hand, Ltd., but wished to be advised of any derogatory information if available concerning former officials of the U.S. intelligence community, which would come under the purview of the IOB.

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[redacted] was advised at the conclusion of the telephone conversation that an appropriate review would be conducted of available FBI Headquarters records concerning Nugan Hand, Ltd., and in particular as it relates to his request for information concerning misconduct or criminality on the part of any former U.S. intelligence community officials.

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A review of FBI Headquarters indices concerning Frank Nugan, [redacted] and Nugan Hand, Ltd., has revealed one main file reference titled "Nugan Hand Bank; FPC," Bureau file 163-45612. In addition, there are several "see references" to these individuals which are not directly related to this matter.

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A review of Bureau file 163-45612 reveals that the bulk of the FPC inquiries conducted by the FBI in this file [redacted]

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By Bureau teletype to the U.S. Embassy, Canberra, attention Legat, dated 8/13/82 (attached), FBI Headquarters responded to [redacted] concerning [redacted]

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[redacted] It is also noted this Bureau's main file has been processed under FOIPA and released to certain individuals who are apparently victims of Nugan Hand Bank and certain of these



Memorandum From Mr. Greenleaf to Mr. Revell  
Re: Intelligence Oversight Board Matters  
Request for Information Concerning  
Nugan Hand, Ltd.

articles have apparently been released to the Australian press  
and apparently to U.S. media sources.

RECOMMENDATIONS:

1. That Criminal Investigative Division (CID) and  
Intelligence Division (INTD) conduct appropriate review to determine  
if any substantive investigations have been or are presently  
being conducted concerning Nugan Hand, Ltd., and in particular  
whether any of the named former U.S. intelligence community  
officials are involved in these investigations.

APPROVED:

Adm. Servs.	Laboratory
Crim. Inv.	Legal Coun.
	Off. of Cong. & Public Affs.
	Rec. Mgmt.
	Tech. Servs.
	Training

2. That upon completion of CID and INTD responses,  
appropriate contact be made with [ ] to advise him of any  
information as related to his request.

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APPROVED:

Director	Adm. Servs.	Laboratory
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ADDENDUM OF CRIMINAL INVESTIGATIVE DIVISION RKM:rar 9/16/82

The Criminal Investigative Division (CID) conducted an appropriate review, to include a survey of all CID personnel, regarding Nugan Hand, Ltd. No information other than what was set forth by the Inspection Division was developed and no substantive investigations of Nugan Hand, Ltd., are known to have been conducted.

# Australian Mystery

## Fall of a Banking Firm Spotlights the Roles Of High U.S. Officials

Frank Nugan's Violent Death  
Opens Lid on Odd Traffic  
In Dope, Foreign Funds

Politicians Charge Cover-Up

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL

SYDNEY, Australia—At 4 a.m. Sunday, Jan. 27, 1980, a police sergeant and a constable, according to their testimony, were patrolling a lonely stretch of highway 90 miles from here when they spotted the parking lights of a Mercedes on an old road off in the woods. Inside the car, slumped across the front seat in a puddle of blood, was the body of a 37-year-old man with a new rifle in his hands.

They searched his pockets and found the business card of William Colby, the former

U.S. director of central intelligence. On the back of the card was the itinerary of a trip Mr. Colby planned to make to Asia in the next month. The two policemen also found a Bible with a meat-pie wrapper interleaved at page 252; on the wrapper were scribbled the names of Mr. Colby and U.S. Rep. Bob Wilson of California, then the ranking Republican on the House Armed Services Committee.

All this might sound like the beginning of a Hollywood spy movie, but the studios would have to assign their most imaginative scriptwriters to produce a tale as startling as the real-life events that have followed that grisly discovery more than two years ago. The body was quickly identified as that of Frank Nugan, the chairman of a group of companies affiliated with the private Australian banking concern of Nugan Hand Ltd. Since then, investigations have pieced together a picture of an amazing swindle that spanned six continents and bilked investors out of millions of dollars.

### A Political Issue

More perplexing yet, evidence has turned up that Nugan Hand bank was deeply involved in moving funds about the world for big international heroin dealers and also might have been involved in the shady world of international arms traffic. To cap it off, the offices of Nugan Hand and its affiliates were loaded with former high-ranking U.S. military and intelligence officials (see story on Page 22).

This has convinced many Australians that the company was involved in secret work for the U.S. government. Despite official denials from Washington, the issue has refused to die and has become one of the central debating points in Australian politics.

The issue of U.S. investment may be hard to resolve because many of the essential records were destroyed. Within hours after the discovery of Frank Nugan's body, telephones began ringing urgently all over the world. One was on the desk in Manila of three-star U.S. Gen. LeRoy J. Manor, the recently retired chief of staff for all U.S. forces in Asia and the Pacific. After his retirement, Gen. Manor had been on secret duty for the Air Force and at the time of Mr. Nugan's death he was helping run Nugan Hand's Philippine office.

### Ransacking the Files

According to Nugan Hand's public-relations man, Tony Zorilla, Gen. Manor called him and told him to stop the wire services from reporting Mr. Nugan's death. Mr. Zorilla says he replied that this would be unethical and impossible, and he refused. (Gen. Manor would describe his activities with Nugan Hand only in general terms, and he wouldn't discuss this incident.)

Halfway around the world, Rear Adm. Earl P. "Buddy" Yates, the recently retired chief of staff for strategic planning for U.S. forces in Asia and the Pacific, heard the news and immediately jetted to Sydney, Nugan Hand's main office. Adm. Yates was the president of Nugan Hand, though he lived in Virginia Beach, Va. En route to Sydney, he met Nugan Hand's vice chairman, Michael Hand, a highly decorated Green Beret during the Vietnam War and a former U.S. intelligence operative, coming from London. They raced to the Nugan Hand office and with a few other insiders began ransacking the files.

According to witnesses, enough records to fill a small room were fed to a shredder. Others were packed in cartons, with everyone helping, and carried at night to the back room of a butcher shop owned by Robert W. Gehring, a former Army sergeant in Vietnam. Mr. Gehring worked for Maurice Bernard Houghton, a mysterious Texan who has owned several bar-restaurants in Sydney and who had played an active role in Nugan Hand's affairs since its inception in 1973.

### A Lawyer's Advice

Mr. Houghton not only joined the rape of the files, but also brought his lawyer, Michael Moloney, to direct it. According to the testimony of Stephen K. A. Hill, a Nugan Hand director who joined the record-rifling that week, Mr. Moloney urged the group on by warning, "I am fully aware of what has been going on. You all face jail terms of up to 16 years."

According to Mr. Hill's testimony, the burly Mr. Hand then broke in to say that if Mr. Moloney's orders to sanitize the files before the law arrived weren't followed, "terrible things" would happen—"Your wives will be cut up and returned to you in bits and pieces."

Mr. Moloney in a recent interview said, "Sure, I advised Hand to take documents out of the office. I was told there were serious deficiencies in the accounts. Everything

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I did I talked about with Yates first." (Adm. Yates refuses to discuss any part of his activities with Nugan Hand.)

A few months later, on April 11, 1980, Nugan Hand went into liquidation. And the secrets that were so frantically being destroyed after Frank Nugan's death began to be reconstructed. Exposed to view, like maggots, were dozens of affiliated corporations, with little or no real assets, that Nugan Hand had set up to help its clients avoid taxes and move money overseas secretly and often illegally. Mr. Nugan had boasted that \$1 billion a year passed through these companies.

Still unanswered is the question of why so many high-ranking U.S. military and intelligence officials were working for the company. The CIA has denied involvement, and the State Department says that Nugan Hand wasn't in any way a U.S. government operation. But liquidators of the company and various Australian law-enforcement officers express anger and bewilderment that the CIA, the FBI and the U.S. Customs Service, all of which have information on Nugan Hand, have refused to release it to help in the current criminal and civil investigations.

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The Washington Post \_\_\_\_\_  
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The New York Times \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
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The Los Angeles Times \_\_\_\_\_  
The Christian Science Monitor \_\_\_\_\_

Date 8-24-82

Page 11 FBI DC.

ENCLOSURE

"It has obvious overtones that somebody is covering something up," says the appointed Australian liquidator, John O'Brien.

From its base in Sydney, Nugan Hand had opened at least 22 offices around the world, including four in the U.S. After the company failed, anguished messages poured in from individuals who had invested money at above-market interest rates in securities sold by Nugan Hand and who now stood to lose everything. Liquidators say the official shortfall could reach \$50 million. The victims include many Americans, not only on the U.S. mainland but also at construction sites in Saudi Arabia and at military bases and legations throughout the Far East, Hawaii and the Philippines.

Nugan Hand carried out its operations with intense secrecy. Cables and interoffice messages were in code and often were marked "Destroy After Perusal." Company employees and customers were referred to by coded serial numbers rather than by name, and even references to foreign currencies were disguised: "Oats" stood for Swiss francs, "grains" for U.S. dollars and so forth down to "berries" for Portuguese escudos.

### An Impossible Job

-This, plus the obvious phoniness of many of the transactions carried on between companies within the Nugan Hand galaxy, makes the job of settling claims by creditors almost impossible. "We wouldn't be able to pay 1%" on outstanding claims, says a liquidator. Many creditors aren't even bothering to file claims, apparently fearful that to do so would expose them to prosecution for illegal deals carried out with the aid of Nugan Hand.

Currently, liquidators in Sydney, Hong Kong and the Cayman Islands are investigating the company, and often working at cross purposes, seeking to recover assets. Criminal investigations are being conducted by the New South Wales attorney general's office and by a joint task force of the New South Wales police and the Commonwealth police. The Royal Commission on Drugs ran into Nugan Hand so much that it has recommended a separate Royal Commission be appointed just for Nugan Hand.

In June 1980, Mr. Hand, disguised and using a phony passport, flew to the U.S., apparently via Fiji and Vancouver. He hasn't been seen since.

Leaving Australia about the same time as Mr. Hand was his closest friend and adviser, Bernie Houghton. Mr. Houghton has a broad acquaintanceship with many high-ranking U.S. officials. As a civilian, he daringly traded goods all over the Southeast Asian war zone in the 1960s. Though his restaurant is in a sleazy district of Sydney that swarms with prostitutes and sex shows, he has frequently welcomed congressmen, CIA officials and military brass there. A few weeks before Mr. Nugan died, Mr. Houghton played host, at a luncheon and later a dinner, to five members of the House Armed Services Committee who were in Australia to inspect defense and intelligence-gathering facilities. He arranged for Rep. Wilson and another congressman and their wives to dine with Mr. Hand. Last year, Mr. Houghton returned to Australia. Authorities have questioned him at length, but he avoids reporters.

### Exhuming a Body

With the scandal refusing to die down in Australia, reports began to circulate that the body in Frank Nugan's grave wasn't his and that he was still alive and hiding out in the U.S. Once he was reported having been seen in a bar in Atlanta. Finally, in February 1981, officials ordered the body exhumed. With gruesome diligence, Australian TV covered the event by interviewing practically everyone in the area. ("Some are dry, some are wet," one gravedigger told interviewers, complaining that Mr. Nugan was "wet" and therefore "very messy.") A dentist definitely identified the remains as those of Mr. Nugan.

Stymied by the lack of progress in the investigation of the company's affairs, the National Times, an Australian newspaper, petitioned the FBI under the U.S. Freedom of Information Act for information it had on Nugan Hand. The newspaper was told that of some 151 pages of material in FBI files, it could see 71. But when the papers arrived, they resembled a collection of Rorschach tests, with page after page blacked out in heavy ink and bearing the notation "B-1," indicating that disclosure would endanger U.S. "national defense or foreign policy." What was left was a few pages of more or less routine information, such as a copy of a Nugan Hand subsidiary's petition for incorporation in Hawaii.

In response to more-official Australian demands, the State Department sent a two-man FBI delegation to Sydney in April, 1982. But the two men stonewalled, telling law-enforcement officials that the FBI had already given its information to an appropriate Australian agency; they wouldn't say which agency or re-release the material. Australian state and national police investigating Nugan Hand say that they have never received the information. The only other likely recipient would appear to be the Australian

Security Intelligence Organization (ASIO), a secret counterespionage group that long has worked closely with the CIA.

By law, ASIO can give information only to Prime Minister Malcolm Fraser or his attorney general. Mr. Fraser says the U.S. has assured him that it had no connections with Nugan Hand, and he has rejected opposition-party demands for a top-level probe. But the continuing parliamentary debate could rekindle the once-hot political controversy over vital CIA bases here. These bases monitor U.S. satellites watching the U.S.S.R. and China and direct the U.S.'s nuclear submarines.

The opposition Labor Party—which now leads Mr. Fraser's Liberal Party in some polls—has openly questioned whether the CIA, through ASIO, helped topple Australia's last Labor government, led by Prime Minister Gough Whitlam. The CIA has denied this. Now suspicions have been raised that Nugan Hand, which handled enormous amounts of money, may have been used to channel funds to favored Australian political candidates.

When Vice President George Bush visited Australia this April, Labor Party leader Bill Whitlam—a strong possibility to become prime minister—used his 30-minute meeting with Mr. Bush mostly to press for the release of details on the Nugan Hand and Whitlam affairs. Mr. Bush only gave his assurances that the CIA wasn't involved in either matter. Mr. Bush was the CIA director in 1976, succeeding Mr. Colby, who later was to become a lawyer for Nugan Hand.

### A Secret Wiretap

Suspicious of a government cover-up could be heightened by a disclosure by Australian liquidator O'Brien. He says that he has learned from the government-run telephone company that Frank Nugan's phone conversations were secretly recorded the last two years of his life on a device installed at the phone company, apparently by a government agency. Mr. O'Brien says phone-company officials have told him that the tapes—which might solve the mystery of who was behind Nugan Hand—aren't at the company anymore.

Wiretap authority is tightly restricted in Australia, being allowed only in cases involving national security or narcotics investigations, according to the Commonwealth attorney general's office. State and national police have reported that they don't know anything about a wiretap on Mr. Nugan. Again, this points the finger at ASIO.

Australian immigration records show that a senior ASIO official, Leo Carter, vouched for Nugan Hand's ubiquitous Mr. Houghton when he entered Australia in February 1972 with an expired visa. On ASIO's word, Mr. Houghton received a visa allowing him to come and go from Australia at will. Mr. Carter has died, and ASIO won't comment on this.

Presumably the most sensitive of Nugan Hand's records were shredded right after Mr. Nugan died. But the remaining records hold many suggestions that the company may have been much more than a banking venture.

### Notes on Troop Movements

The records contain long, periodically filed reports about military and political activities, mostly in Kampuchea (Cambodia), but also in Laos, Vietnam and Thailand. There is no concrete evidence that Nugan Hand was an active participant in U.S. covert operations. However, these detailed reports of troop movements appear unconnected to any banking or business activity. They were prepared by Nugan Hand's Bangkok representative, John Owen, a former career British navy officer, and bear notations that they were to be shown to Mr. Hand.

The files also show that Nugan Hand worked on big international arms deals, though it isn't clear what, if anything, was shipped.

For example, there were proposed transactions in 1979 for a partnership with Prince Panya Souvanna Phouma, the son of the former Laotian leader Souvanna Phouma. In one letter, Prince Panya took three pages to list available weapons, including missiles, light and heavy armor, tanks, combat helicopters and F-104 fighter planes and naval patrol planes. Nugan Hand memos indicate that the weapons were intended for delivery to Indonesia and Thailand. They also discuss creation of a private, freight-oriented airline in Southeast Asia (to be called "Sky of Siam") and other deals with Prince Panya.

Memos show that in 1975 Mr. Hand was arranging the sale to Rhodesia of machine guns, mortars, grenade launchers and machine guns, and was negotiating for shipments of Rhodesian ivory.

Mr. Houghton has acknowledged in testimony that in 1979 he met in Switzerland with Edwin Wilson, the former CIA officer who is now in U.S. custody, who is charged with selling explosives in Libya and who is alleged to have supplied trained men, arms and technology to Libya and other military buyers. A former Nugan Hand representative in Thailand, Neil Evans, has testified that Mr. Wilson went to Bangkok to discuss arms deals with Mr. Hand. Other Nugan Hand officials, however, deny Mr. Evans's story.

There seems no denying, however, that Nugan Hand was heavily involved with drug dealers. Murray Stewart Riley, a former Sydney policeman now serving time in Australia for attempting to import a boatload of marijuana from Thailand, was a regular customer of the firm. So were Riley's associates, who deposited drug money in Sydney and withdrew it in Asia.

Riley's business was brought to the bank, according to extensive testimony, by Harry Wainwright, a former San Francisco criminal lawyer who fled to Australia in 1973 after being indicted in the U.S. for income-tax evasion.

Testifying from prison two years ago for an Australian Royal Commission looking into drug trafficking, Riley said his heroin and marijuana imports were intended for the U.S. market. In the words of the commission, he said "that he had been informed that Nugan Hand offered a facility to transfer funds from Hong Kong to the United States."

#### Over \$1 Million of Drugs

Investigators say that they have traced about \$250,000 that Riley moved to Asia via Nugan Hand and that they believe the final figure will exceed \$1 million. They say they believe that much of the heroin was transshipped to the U.S. in containers that were repaired by a dockside welding firm in Australia that was closely tied to the dope dealers. They believe that another heroin ring tied to Nugan Hand used a similar system.

Apart from their connection with the bank, Michael Hand and Frank Nugan had been viewed suspiciously by narcotics agents for some time. As early as 1973, the Australian Narcotics Bureau began a file on Mr. Hand based on reports that he and K.L. "Bud" King, a former pilot for Air America airline had been flying dope in from Asia to an Australian airstrip. Air America was a Vietnam war-era airline, with close connections with the CIA. U.S. drug-enforcement officials now acknowledge that the airline also occasionally ran heroin out of Southeast Asia's famed "Golden Triangle" poppy-growing area.

The landing strip involved in the 1973 Australian Narcotics Bureau report was on a real-estate development promoted by American singer Pat Boone and financed by millionaire shipping magnate D.K. Ludwig. Mr. Hand had worked as a salesman for the project for several years after he came to Australia in 1967 and later asserted that he had made a fortune from his land sales.

The report of the illegal drug flights came from a lawyer representing Mr. King's housekeeper. Mr. King, who also worked for the Boone-Ludwig project, has since died in a fall. The report was released recently among many files turned over to the Australian parliament by three former narcotics officers who contend that the narcotics bureau covered up information on Nugan Hand drug dealings.

#### Meeting an Opium Overlord

Other released files include information on alleged Nugan Hand drug deals supplied by Andrew Lowe, formerly Sydney's biggest heroin dealer (by his own assessment), who recently completed a prison sentence for his dope deals. Mr. Lowe has testified that he arranged a meeting between Mr. Hand and Khun Sa, the Golden Triangle's biggest opium overlord, though there is no way to verify that.

Through meticulous police work, however, Australian officials have documented in a still unreleased report a series of transactions tying Nugan Hand not only to drug dealing but also possibly to a series of contract murders in which the so-called Mr. Asia heroin syndicate eliminated at least three persons who were informing Australian police about drug activities. Authorities say the "Mr. Asia" group's heroin circulated in the U.S. and elsewhere and brought at least \$100 million cash to the syndicate's operators.

According to testimony from dope ring and bank insiders, corroborated by telephone logs and other evidence, the syndicate was linked to the bank through a two-man Sydney law firm that represented both Mr. Nugan and various members of the heroin syndicate. The firm's senior partner, John Aston, used Nugan Hand for personal financial dealings and helped bring in other clients. And the law office was used as a drop-off point for bank clients who wished to remain secret; they left parcels of cash or other items at the law office for pick-up by bank representatives.

One parcel that bank director George Shaw, a major operational figure at Nugan Hand, says he picked up at the law office March 26, 1979, contained \$285,000 in small bills. This money has been traced through a laundering process involving a soft-drink firm that Nugan Hand had acquired (apparently because it dealt in big quantities of cash) and through accounts at different banks in Hong Kong, New York, Boston and Singapore.

Eventually the \$285,000 was paid out in checks from Nugan Hand's Singapore office to a man identified by British police as the Singapore leader of the heroin syndicate. The payout was personally arranged by Mr. Hand in Singapore as instructed in a coded telex from Mr. Nugan in Sydney. This complicated money movement was a standard procedure Nugan Hand used for clients wishing to evade Australia's strict currency control laws, designed to keep capital at home.

# Admirals, Generals, Ex-CIA Men Took Prominent Roles in Nugan Hand Bank

By a WALL STREET JOURNAL Staff Reporter

SYDNEY, Australia—Enough top-ranking U.S. military and intelligence officers worked for Nugan Hand to run a small-sized war. The list includes:

ADM. EARL "BUDDY" YATES, a 1943 graduate of the U.S. Naval Academy, Legion of Honor winner in Vietnam, and commander of the aircraft carrier USS John F. Kennedy. Then he was the chief of staff for plans and policy of the U.S. Pacific Command, in charge of all strategic planning from California to the Persian Gulf, until his retirement in July 1974. He became the president of Nugan Hand bank early in 1977, recruited by Maurice Bernard Houghton, who apparently is an old friend.

GEN. LEROY J. MANOR, the chief of staff for the entire Pacific Command until he retired in July 1978 to undertake new duties that the Air Force says are so secret that it can't talk about them. These duties are generally known to have included negotiating the 1979 agreement with the Philippine government for continuance of the U.S. military bases there (which Gen. Manor used to command) and investigating the failed hostage rescue raid in Iran in 1980 (an assignment that apparently stemmed from his having designed and commanded the 1970 raid on a North Vietnamese prison camp that failed to find any U.S. prisoners). A much-decorated Air Force three-star general, he also had been the special assistant to the Joint Chiefs of Staff at the Pentagon for "counterinsurgency and special activities." He joined Nugan Hand's Manila office, allegedly to run it (which he denies), in 1979.

GEN. EDWIN F. BLACK a 1940 graduate of West Point. He entered the Office of Strategic Services (OSS), which later became the CIA, and was the OSS commander in Berlin. He was the chief administrative aide to and frequent chess opponent of Allen Dulles, who became the head of the CIA. He was the wartime boss and then tennis partner of Richard Helms, who also became the head of the CIA. He was on the National Security Council staff under President Eisenhower and later the commander of all U.S. troops in Thailand during the Vietnam war, before becoming assistant Army chief of staff for the Pacific. He retired in 1970 to become executive vice president of the Freedoms Foundation in Valley Forge, Pa., a group promoting conservative politics. He also worked for LTV Corp., an important CIA contractor. In 1977, he became the president of Nugan Hand Inc., Hawaii, and special representative of the overall organization, making frequent trips to Asia. He says he was recruited by Adm. Yates and another admiral.

GEN. ERLE COCKE JR., whose entry in Who's Who in America says that during World War II he was "prisoner of war three times, actually 'executed' by a German firing squad and delivered the *coup de grace* but survived 1945." He held various posts with the Defense Department and as an executive with Delta and then Peruvian airlines. He is a former national commander of the American Legion, honorary commander of the Nationalist Chinese Air Force and holder of the French Legion of Honor and top medals from Spain, the Philippines and Italy. Now listed as a retired general with the U.S. National Guard and a consultant. His consulting office served as Nugan Hand's Washington office.

WILLIAM COLBY, the U.S. director of central intelligence, 1973-76. He ran intelligence programs in Vietnam during the war. In 1979 and 1980, as a lawyer with the Wall Street firm of Reid & Priest, he worked for Nugan Hand on a variety of matters—tax problems; the Foreign Corrupt Practices Act; an abortive project to relocate Indochinese refugees on an island in either the Caribbean or the Pacific; an attempt to take over a Florida bank; the operations of Nugan Hand's mysterious Panama branch, and the problems surrounding Mr. Nugan's death. Mr. Colby submitted \$46,000 in bills, which weren't paid. A \$10,000 check for his retainer was issued but never cashed.

WALTER McDONALD, a career CIA officer since 1975 and deputy director in charge of economic research from 1972 to 77. Then, while still in the CIA, he helped his former boss, onetime CIA Director James Schlesinger, set up and run the U.S. Energy Department. He served on the National Foreign Intelligence Board, the senior advisory group in the intelligence community. He announced his retirement in 1979, went into consulting and almost immediately by his own account began spending most of his time with Nugan Hand, traveling in the U.S. and Europe with Mr. Nugan and talking with him daily.

GUY PAUKER, a Rand Corp. staff member who has advised the CIA and other government agencies since the 1950s, although he denies reports that he is a career employee of the CIA. Mr. McDonald, whom he calls his "good friend," once said that Mr. Pauker has long had frequent personal access to White House national security advisers, including Henry Kissinger and Zbigniew Brzezinski. Mr. Pauker went to work as a consultant to Nugan Hand after Adm. Yates introduced him to Messrs. Nugan and Hand. He, in turn, introduced them to Mr. McDonald. Mr. Pauker says he wasn't involved in any completed deals for the bank.

DALE HOLMGREN, a former U.S. Army officer in Taiwan who became manager of flight services for Civil Air Transport, a CIA-run airline in the Far East. He then went into business in Taiwan. He opened the Nugan Hand branch in Taipei in 1978 as a one-man representative. Adm. Yates once said that Mr. Holmgren had long worked with the U.S. military in Taiwan to develop "within the social structure of the Chinese in Taipei a close relationship with the U.S. military forces and the business and government community." Adm. Yates also said that Mr. Holmgren had worked for Nugan Hand without pay at least for a while because he had an independent income.

ROBERT "RED" JANSEN, a former CIA station chief in Bangkok who advised Thai governments through almost daily meetings with the prime minister in the early 1970s, according to persons close to them. He worked for Nugan Hand there in 1978, although he apparently severed his relationship that year (according to a colleague, because he was warned by the U.S. embassy that his presence at the bank had aroused suspicion). Mr. Jansen apparently has an unlisted number and couldn't be reached for comment.

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The Wall Street Journal 22  
The Chicago Tribune \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_  
The Christian Science Monitor \_\_\_\_\_

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NUGAN HAND BANK {NHB}, FPC.

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

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CONCERNING NHB AND THE FBI,

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ACCORDINGLY, IN RESPONSE TO [REDACTED] REQUEST, THIS MATTER  
HAS BEEN REVIEWED AT FBIHQ, AND IT IS A MATTER OF FACT THAT THE  
FBI IS NOT, AND HAS NOT, INVESTIGATED NHB AND ITS ACTIVITIES AS

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PAGE THREE DE HQ 0194 UNCLAS E F T O ~~SECRET~~

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A SUBSTANTIVE VIOLATION. HOWEVER, AS LEGATS HONG KONG AND  
MANILA ARE AWARE, [REDACTED]



FINALLY, IF CONTACTS OF LEGATS HONG KONG AND MANILA HAVE  
SPECIFIC LEADS TO BE COVERED IN THE U. S. BY THE FBI REGARDING  
NHB'S ACTIVITIES, THEY CAN BE HANDLED UNDER FPC.

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BUTEL TO LEGATS HONG KONG AND MANILA  
RE: NUGAN HAND BANK (NHB)  
FPC

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NOTE:

THE NHB IS ONE OF A NUMBER OF FINANCIAL INSTITUTIONS USING VARIATIONS OF THE NUGAN HAND NAME (FRANK NUGAN - AUSTRALIAN CITIZEN; [REDACTED] THE NUGAN HAND ENTERPRISES HAVE HIRED PROMINENT PEOPLE, INCLUDING [REDACTED] AS REPRESENTATIVES IN THE UNITED STATES, AND ACQUIRED OLD, WELL-KNOWN, EUROPEAN BANKING INSTITUTIONS.

FOR YEARS THERE HAVE BEEN NUMEROUS ALLEGATIONS THAT THE NUGAN HAND ENTERPRISES, WHICH ARE WORLDWIDE, HAVE BEEN CONDUITS FOR WASHING MONEY FOR AUSTRALIAN, AND PERHAPS AMERICAN, ORGANIZED CRIME ELEMENTS, AS WELL AS CORRUPT SOUTHEAST ASIAN GOVERNMENT OFFICIALS AND INDIVIDUALS INVOLVED IN NARCOTICS TRAFFICKING. THEY WERE ALSO ALLEGED TO BE INVOLVED IN THE HANDLING OF U. S. COUNTERFEIT CURRENCY. NONE OF THESE ALLEGATIONS HAVE EVER BEEN PROVEN, ALTHOUGH FRANK NUGAN WAS UNDER INVESTIGATION BY SEVERAL LAW ENFORCEMENT AGENCIES IN AUSTRALIA. HE WAS FOUND DEAD, APPARENTLY OF A SELF-INFLICTED GUNSHOT WOUND, IN AUSTRALIA IN JANUARY, 1980. [REDACTED] WHEREABOUTS ARE UNKNOWN.

THE NHB, HONG KONG, HAS RECENTLY FAILED. INITIAL ESTIMATES OF LOSS TO DEPOSITORS IS HONG KONG \$21 MILLION (U.S. \$4 MILLION). [REDACTED]

THIS MATTER WAS COORDINATED WITH JAMES K. HALL, SECTION CHIEF, FOIA, RECORDS MANAGEMENT DIVISION, AND [REDACTED] WHITE COLLAR CRIMES, CRIMINAL INVESTIGATIVE DIVISION.

*WHA*

~~SECRET~~

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8/13/82

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI (163-45612)

TO AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE (163-4)

BT

UNCLAS E F T O

NUGAN HAND BANK, FPC.

REURTEL AUGUST 9, 1982.



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CWH:JST (2)

8/13/82

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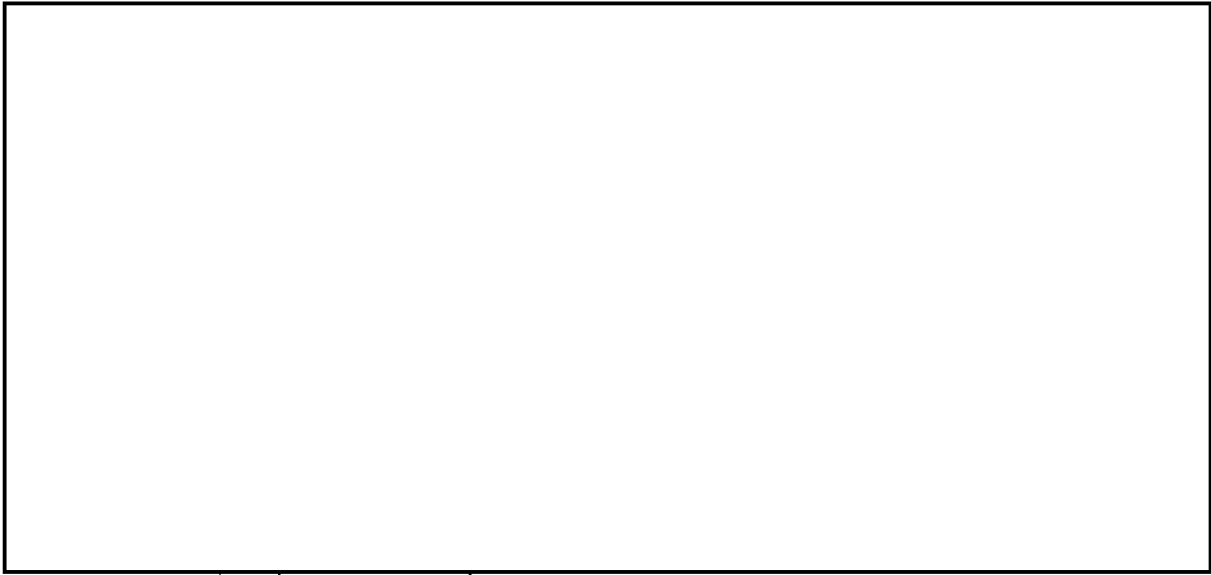


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ALL INFORMATION CONTAINED  
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DATE 2/16/90 BY SP5C/LMS

163-45612-64

ENCLOSURE



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8/13/82

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI (163-45612)

TO AMEMBASSY CANBERRA

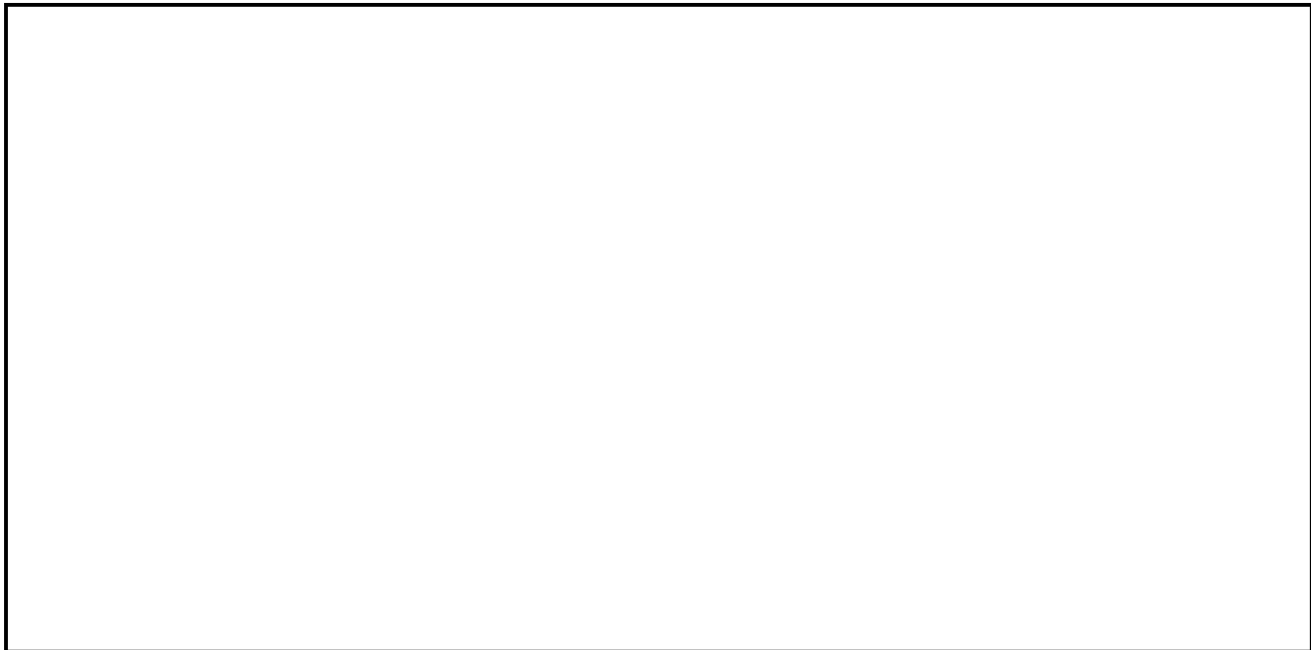
ATTN: LEGAL ATTACHE (163-4)

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UNCLAS E F T O

NUGAN HAND BANK, FPC.

REURTEL AUGUST 9, 1982.



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CWH:JST (2)

8/13/82

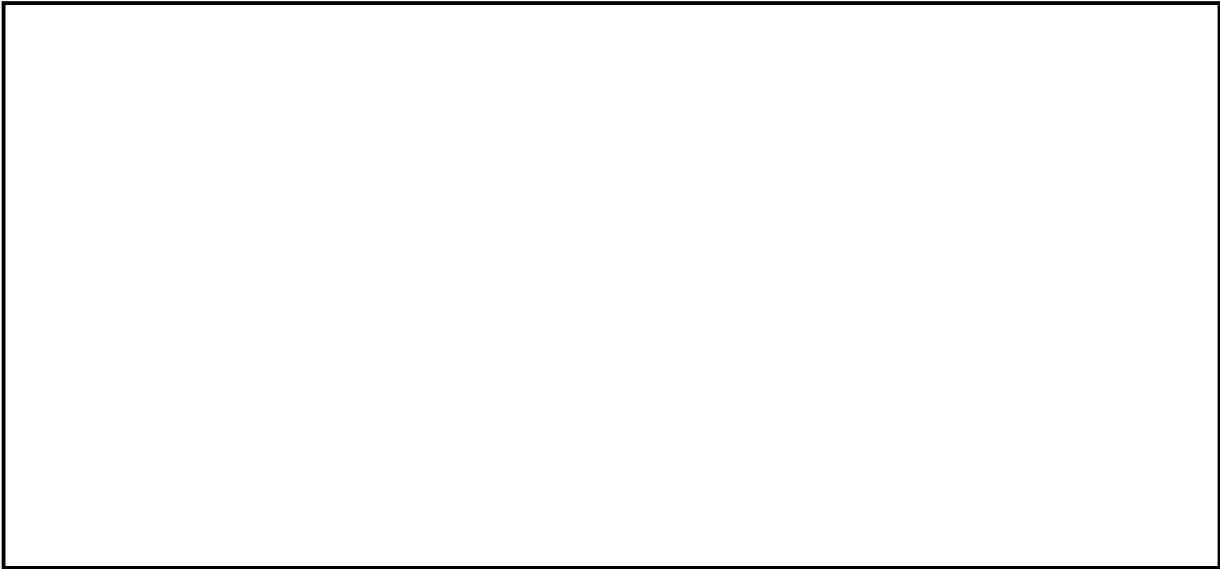
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BT

I

Mr. O. B. Revell

8/31/82

Mr. J. W. Greenleaf

INTELLIGENCE OVERSIGHT BOARD MATTERS  
REQUEST FOR INFORMATION CONCERNING  
NUGAN HAND, LTD.

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PURPOSE:

To provide the substance of a request telephonically received from [redacted] Counsel, President's Intelligence Oversight Board (IOB), The White House, concerning any derogatory information the FBI may have developed relative to former U.S. intelligence community officials involved in a business relationship with Nugan Hand, Ltd., a now defunct private Australian banking concern allegedly involved in a world-wide swindle of investors.

DETAILS:

On 8/27/82, Unit Chief [redacted] OPR. Inspection Division, received a telephone call from [redacted] Counsel, President's IOB, The White House. [redacted] advised he was calling the Inspection Division relative to a recent newspaper article which appeared in the Wall Street Journal on 8/24/82, relative to Nugan Hand, Ltd. (attached). In summary, [redacted] noted that the lengthy article referred to the fact that Nugan Hand, Ltd., was allegedly involved in a major swindle that spanned several continents and bilked investors out of millions of dollars. He further stated that the article indicated that numerous former high-ranking officials of the U.S. intelligence community were alleged to be in the employ of Nugan Hand, Ltd., and in particular noted that William Colby, former Director of the CIA, was on retainer for this company. He also indicated that there was a reference in the article to the fact that several U.S. agencies, mainly the CIA, the FBI and the U.S. Customs Service, all have information on Nugan Hand, Ltd., and have refused to release it to help the current criminal and civil investigations being conducted by the Australian Government.

[redacted] advised that within the mandate of the IOB, as it relates to the intelligence community, he was contacting the FBI in an effort to determine if any derogatory information had

Encls.

- 1 - Mr. Revell
  - 1 - Mr. O'Malley
  - 1 - Mr. Mintz
  - 1 - Mr. Greenleaf
  - 1 - OPR
  - 1 - 163-45612
- IMF:cag (7)

163-45612 -  
NOT RECORDED

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DATE 2/16/90 BY SP5CJL/DMS

Memorandum From Mr. Greenleaf to Mr. Revell  
Re: Intelligence Oversight Board Matters  
Request for Information Concerning  
Nugan Band, Ltd.

been developed during the course of any FBI investigation conducted relative to Nugan Band, Ltd., which indicates misconduct or criminality on the part of any of the named former intelligence officials in the Wall Street Journal, including Mr. Colby. During the telephone conversation, [ ] stressed on several occasions that he was not interjecting the IOB into any substantive criminal matter which the FBI may be investigating concerning Nugan Band, Ltd., but wished to be advised of any derogatory information if available concerning former officials of the U.S. intelligence community, which would come under the purview of the IOB.

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[ ] was advised at the conclusion of the telephone conversation that an appropriate review would be conducted of available FBI Headquarters records concerning Nugan Band, Ltd., and in particular as it relates to his request for information concerning misconduct or criminality on the part of any former U.S. intelligence community officials.

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A review of FBI Headquarters indices concerning Frank Nugan, [ ] and Nugan Band, Ltd., has revealed one main file reference titled "Nugan Band Bank; PPC," Bureau file 163-45612. In addition, there are several "see references" to these individuals which are not directly related to this matter.

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A review of Bureau file 163-45612 reveals that the bulk of the PPC inquiries conducted by the FBI in this file [ ]

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By Bureau teletype to the U.S. Embassy, Canberra, attention Legat, dated 8/13/82 (attached), FBI Headquarters responded to [ ] concerning [ ]

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[ ] It is also noted this Bureau's main file has been processed under FOIPA and released to certain individuals who are apparently victims of Nugan Band Bank and certain of these



Memorandum From Mr. Greenleaf to Mr. Revell  
Re: Intelligence Oversight Board Matters  
Request for Information Concerning  
Nugan Hand, Ltd.

articles have apparently been released to the Australian press  
and apparently to U.S. media sources.

RECOMMENDATIONS:

1. That Criminal Investigative Division (CID) and  
Intelligence Division (INTD) conduct appropriate review to determine  
if any substantive investigations have been or are presently  
being conducted concerning Nugan Hand, Ltd., and in particular  
whether any of the named former U.S. intelligence community  
officials are involved in these investigations.

2. That upon completion of CID and INTD responses,  
appropriate contact be made with [ ] to advise him of any  
information as related to his request.

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# Australian Mystery

## Fall of a Banking Firm Spotlights the Roles Of High U.S. Officials

### Frank Nugan's Violent Death Opens Lid on Odd Traffic In Dope, Foreign Funds Politicians Charge Cover-Up

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL

SYDNEY, Australia—At 4 a.m. Sunday, Jan. 27, 1980, a police sergeant and a constable, according to their testimony, were patrolling a lonely stretch of highway 90 miles from here when they spotted the parking lights of a Mercedes on an old road off in the woods. Inside the car, slumped across the front seat in a puddle of blood, was the body of a 37-year-old man with a new rifle in his hands.

They searched his pockets and found the business card of William Colby, the former

U.S. director of central intelligence. On the back of the card was the itinerary of a trip Mr. Colby planned to make to Asia in the next month. The two policemen also found a Bible with a meat-pie wrapper interleaved at page 252; on the wrapper were scribbled the names of Mr. Colby and U.S. Rep. Bob Wilson of California, then the ranking Republican on the House Armed Services Committee.

All this might sound like the beginning of a Hollywood spy movie, but the studios would have to assign their most imaginative scriptwriters to produce a tale as startling as the real-life events that have followed that grisly discovery more than two years ago. The body was quickly identified as that of Frank Nugan, the chairman of a group of companies affiliated with the private Australian banking concern of Nugan Hand Ltd. Since then, investigations have pieced together a picture of an amazing swindle that spanned six continents and bilked investors out of millions of dollars.

#### A Political Issue

More perplexing yet, evidence has turned up that Nugan Hand bank was deeply involved in moving funds about the world for big international heroin dealers and also might have been involved in the shady world of international arms traffic. To cap it off, the offices of Nugan Hand and its affiliates were loaded with former high-ranking U.S. military and intelligence officials (see story on Page 22).

This has convinced many Australians that the company was involved in secret work for the U.S. government. Despite official denials from Washington, the issue has refused to die and has become one of the central debating points in Australian politics.

The issue of U.S. investment may be hard to resolve because many of the essential records were destroyed. Within hours after the discovery of Frank Nugan's body, telephones began ringing urgently all over the world. One was on the desk in Manila of three-star U.S. Gen. LeRoy J. Manor, the recently retired chief of staff for all U.S. forces in Asia and the Pacific. After his retirement, Gen. Manor had been on secret duty for the Air Force and at the time of Mr. Nugan's death he was helping run Nugan Hand's Philippine office.

#### Ransacking the Files

According to Nugan Hand's public-relations man, Tony Zorilla, Gen. Manor called him and told him to stop the wire services from reporting Mr. Nugan's death. Mr. Zorilla says he replied that this would be unethical and impossible, and he refused. (Gen. Manor would describe his activities with Nugan Hand only in general terms, and he wouldn't discuss this incident.)

Halfway around the world, Rear Adm. Earl P. "Buddy" Yates, the recently retired chief of staff for strategic planning for U.S. forces in Asia and the Pacific, heard the news and immediately jetted to Sydney, Nugan Hand's main office. Adm. Yates was the president of Nugan Hand, though he lived in Virginia Beach, Va. En route to Sydney, he met Nugan Hand's vice chairman, Michael Hand, a highly decorated Green Beret during the Vietnam War and a former U.S. intelligence operative, coming from London. They raced to the Nugan Hand office and with a few other insiders began ransacking the files.

According to witnesses, enough records to fill a small room were fed to a shredder. Others were packed in cartons, with everyone helping, and carried at night to the back room of a butcher shop owned by Robert W. Gehring, a former Army sergeant in Vietnam. Mr. Gehring worked for Maurice Bernard Houghton, a mysterious Texan who has owned several bar-restaurants in Sydney and who had played an active role in Nugan Hand's affairs since its inception in 1973.

#### A Lawyer's Advice

Mr. Houghton not only joined the rape of the files, but also brought his lawyer, Michael Moloney, to direct it. According to the testimony of Stephen K. A. Hill, a Nugan Hand director who joined the record-rifling that week, Mr. Moloney urged the group on by warning, "I am fully aware of what has been going on. You all face jail terms of up to 16 years."

According to Mr. Hill's testimony, the burly Mr. Hand then broke in to say that if Mr. Moloney's orders to sanitize the files before the law arrived weren't followed, "terrible things" would happen—"Your wives will be cut up and returned to you in bits and pieces."

Mr. Moloney in a recent interview said, "Sure, I advised Hand to take documents out of the office. I was told there were serious deficiencies in the accounts. Everything

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

I did I talked about with Yates first." (Adm. Yates refuses to discuss any part of his activities with Nugan Hand.)

A few months later, on April 11, 1980, Nugan Hand went into liquidation. And the secrets that were so frantically being destroyed after Frank Nugan's death began to be reconstructed. Exposed to view, like maggots, were dozens of affiliated corporations, with little or no real assets, that Nugan Hand had set up to help its clients avoid taxes and move money overseas secretly and often illegally. Mr. Nugan had boasted that \$1 billion a year passed through these companies.

Still unanswered is the question of why so many high-ranking U.S. military and intelligence officials were working for the company. The CIA has denied involvement, and the State Department says that Nugan Hand wasn't in any way a U.S. government operation. But liquidators of the company and various Australian law-enforcement officers express anger and bewilderment that the CIA, the FBI and the U.S. Customs Service, all of which have information on Nugan Hand, have refused to release it to help in the current criminal and civil investigations.

The Washington Post \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The Chicago Tribune \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_  
The Christian Science Monitor \_\_\_\_\_

Date 8-24-82

Page 11 FBI DO.

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"It has obvious overtones that somebody is covering something up," says the court-appointed Australian liquidator, John O'Brien.

From its base in Sydney, Nugan Hand had opened at least 22 offices around the world, including four in the U.S. After the company failed, anguished messages poured in from individuals who had invested money at above-market interest rates in securities sold by Nugan Hand and who now stood to lose everything. Liquidators say the official shortfall could reach \$50 million. The victims include many Americans, not only on the U.S. mainland but also at construction sites in Saudi Arabia and at military bases and legations throughout the Far East, Hawaii and the Philippines.

Nugan Hand carried out its operations with intense secrecy. Cables and interoffice messages were in code and often were marked "Destroy After Perusal." Company employees and customers were referred to by coded serial numbers rather than by name, and even references to foreign currencies were disguised: "Oats" stood for Swiss francs, "grains" for U.S. dollars and so forth down to "berries" for Portuguese escudos.

### An Impossible Job

-This, plus the obvious phoniness of many of the transactions carried on between companies within the Nugan Hand galaxy, makes the job of settling claims by creditors almost impossible. "We wouldn't be able to pay 1% on outstanding claims, says a liquidator. Many creditors aren't even bothering to file claims, apparently fearful that to do so would expose them to prosecution for illegal deals carried out with the aid of Nugan Hand.

Currently, liquidators in Sydney, Hong Kong and the Cayman Islands are investigating the company, and often working at cross purposes, seeking to recover assets. Criminal investigations are being conducted by the New South Wales attorney general's office and by a joint task force of the New South Wales police and the Commonwealth police. The Royal Commission on Drugs ran into Nugan Hand so much that it has recommended a separate Royal Commission be appointed just for Nugan Hand.

In June 1980, Mr. Hand, disguised and using a phony passport, flew to the U.S., apparently via Fiji and Vancouver. He hasn't been seen since.

Leaving Australia about the same time as Mr. Hand was his closest friend and adviser, Bernie Houghton. Mr. Houghton has a broad acquaintanceship with many high-ranking U.S. officials. As a civilian, he daringly traded goods all over the Southeast Asian war zone in the 1960s. Though his restaurant is in a sleazy district of Sydney that swarms with prostitutes and sex shows, he has frequently welcomed congressmen, CIA officials and military brass there. A few weeks before Mr. Nugan died, Mr. Houghton played host, at a luncheon and later a dinner, to five members of the House Armed Services Committee who were in Australia to inspect defense and intelligence-gathering facilities. He arranged for Rep. Wilson and another congressman and their wives to dine with Mr. Hand. Last year, Mr. Houghton returned to Australia. Authorities have questioned him at length, but he avoids reporters.

### Exhuming a Body

With the scandal refusing to die down in Australia, reports began to circulate that the body in Frank Nugan's grave wasn't his and that he was still alive and hiding out in the U.S. Once he was reported having been seen in a bar in Atlanta. Finally, in February 1981, officials ordered the body exhumed. With gruesome diligence, Australian TV covered the event by interviewing practically everyone in the area. ("Some are dry, some are wet," one gravedigger told interviewers, complaining that Mr. Nugan was "wet" and therefore "very messy.") A dentist definitely identified the remains as those of Mr. Nugan.

Stymied by the lack of progress in the investigation of the company's affairs, the National Times, an Australian newspaper, petitioned the FBI under the U.S. Freedom of Information Act for information it had on Nugan Hand. The newspaper was told that of some 151 pages of material in FBI files, it could see 71. But when the papers arrived, they resembled a collection of Rorschach tests, with page after page blacked out in heavy ink and bearing the notation "B-1," indicating that disclosure would endanger U.S. "national defense or foreign policy." What was left was a few pages of more or less routine information, such as a copy of a Nugan Hand subsidiary's petition for incorporation in Hawaii.

In response to more-official Australian demands, the State Department sent a two-man FBI delegation to Sydney in April, 1982. But the two men stonewalled, telling law-enforcement officials that the FBI had already given its information to an appropriate Australian agency; they wouldn't say which agency or re-release the material. Australian state and national police investigating Nugan Hand say that they have never received the information. The only other likely recipient would appear to be the Australian Security Intelligence Organization (ASIO), a secret counterspy group that long has worked closely with the CIA.

By law, ASIO can give information only to Prime Minister Malcolm Fraser or his attorney general. Mr. Fraser says the U.S. has assured him that it had no connections with Nugan Hand, and he has rejected opposition-party demands for a top-level probe. But the continuing parliamentary debate could rekindle the once-hot political controversy over vital CIA bases here. These bases monitor U.S. satellites watching the U.S.S.R. and China and direct the U.S.'s nuclear submarines.

The opposition Labor Party—which now leads Mr. Fraser's Liberal Party in some polls—has openly questioned whether the CIA, through ASIO, helped topple Australia's last Labor government, led by Prime Minister Gough Whitlam. The CIA has denied this. Now suspicions have been raised that Nugan Hand, which handled enormous amounts of money, may have been used to channel funds to favored Australian political candidates.

When Vice President George Bush visited Australia this April, Labor Party leader Bill Hayden—a strong possibility to become prime minister—used his 30-minute meeting with Mr. Bush mostly to press for the release of details on the Nugan Hand and Whitlam affairs. Mr. Bush only gave his assurances that the CIA wasn't involved in either matter. Mr. Bush was the CIA director in 1976, succeeding Mr. Colby, who later was to become a lawyer for Nugan Hand.

### A Secret Wiretap

Suspicious of a government cover-up could be heightened by a disclosure by Australian liquidator O'Brien. He says that he has learned from the government-run telephone company that Frank Nugan's phone conversations were secretly recorded the last two years of his life on a device installed at the phone company, apparently by a government agency. Mr. O'Brien says phone-company officials have told him that the tapes—which might solve the mystery of who was behind Nugan Hand—aren't at the company anymore.

Wiretap authority is tightly restricted in Australia, being allowed only in cases involving national security or narcotics investigations, according to the Commonwealth attorney general's office. State and national police have reported that they don't know anything about a wiretap on Mr. Nugan. Again, this points the finger at ASIO.

Australian immigration records show that a senior ASIO official, Leo Carter, vouched for Nugan Hand's ubiquitous Mr. Houghton when he entered Australia in February 1972 with an expired visa. On ASIO's word, Mr. Houghton received a visa allowing him to come and go from Australia at will. Mr. Carter has died, and ASIO won't comment on this.

Presumably the most sensitive of Nugan Hand's records were shredded right after Mr. Nugan died. But the remaining records hold many suggestions that the company may have been much more than a banking venture.

### Notes on Troop Movements

The records contain long, periodically filed reports about military and political activities, mostly in Kampuchea (Cambodia), but also in Laos, Vietnam and Thailand. There is no concrete evidence that Nugan Hand was an active participant in U.S. covert operations. However, these detailed reports of troop movements appear unconnected to any banking or business activity. They were prepared by Nugan Hand's Bangkok representative, John Owen, a former career British navy officer, and bear notations that they were to be shown to Mr. Hand.

The files also show that Nugan Hand worked on big international arms deals, though it isn't clear what, if anything, was shipped.

For example, there were proposed transactions in 1979 for a partnership with Prince Panya Souvanna Phouma, the son of the former Laotian leader Souvanna Phouma. In one letter, Prince Panya took three pages to list available weapons, including missiles, light and heavy armor, tanks, combat helicopters and F-104 fighter planes and naval patrol planes. Nugan Hand memos indicate that the weapons were intended for delivery to Indonesia and Thailand. They also discuss creation of a private, freight-oriented airline in Southeast Asia (to be called "Sky of Siam") and other deals with Prince Panya.

Memos show that in 1975 Mr. Hand was arranging the sale to Rhodesia of rifles, mortars, grenade launchers and machine guns, and was negotiating for shipments of Rhodesian ivory.

Mr. Houghton has acknowledged in testimony that in 1979 he met in Switzerland with Edwin Wilson, the former CIA officer who is now in U.S. custody, who is charged with selling explosives in Libya and who is alleged to have supplied trained men, arms and technology to Libya and other military buyers. A former Nugan Hand representative in Thailand, Neil Evans, has testified that Mr. Wilson went to Bangkok to discuss arms deals with Mr. Hand. Other Nugan Hand officials, however, deny Mr. Evans's story.

There seems no denying, however, that Nugan Hand was heavily involved with drug dealers. Murray Stewart Riley, a former Sydney policeman now serving time in Australia for attempting to import a boatload of marijuana from Thailand, was a regular customer of the firm. So were Riley's associates, who deposited drug money in Sydney and withdrew it in Asia.

Riley's business was brought to the bank, according to extensive testimony, by Harry Wainwright, a former San Francisco criminal lawyer who fled to Australia in 1973 after being indicted in the U.S. for income-tax evasion.

Testifying from prison two years ago for an Australian Royal Commission looking into drug trafficking, Riley said his heroin and marijuana imports were intended for the U.S. market. In the words of the commission, he said "that he had been informed that Nugan Hand offered a facility to transfer funds from Hong Kong to the United States."

#### Over \$1 Million of Drugs

Investigators say that they have traced about \$250,000 that Riley moved to Asia via Nugan Hand and that they believe the final figure will exceed \$1 million. They say they believe that much of the heroin was transshipped to the U.S. in containers that were repaired by a dockside welding firm in Australia that was closely tied to the dope dealers. They believe that another heroin ring tied to Nugan Hand used a similar system.

Apart from their connection with the bank, Michael Hand and Frank Nugan had been viewed suspiciously by narcotics agents for some time. As early as 1973, the Australian Narcotics Bureau began a file on Mr. Hand based on reports that he and K.L. "Bud" King, a former pilot for Air America airline had been flying dope in from Asia to an Australian airstrip. Air America was a Vietnam war-era airline, with close connections with the CIA. U.S. drug-enforcement officials now acknowledge that the airline also occasionally ran heroin out of Southeast Asia's famed "Golden Triangle" poppy-growing area.

The landing strip involved in the 1973 Australian Narcotics Bureau report was on a real-estate development promoted by American singer Pat Boone and financed by millionaire shipping magnate D.K. Ludwig. Mr. Hand had worked as a salesman for the project for several years after he came to Australia in 1967 and later asserted that he had made a fortune from his land sales.

The report of the illegal drug flights came from a lawyer representing Mr. King's housekeeper. Mr. King, who also worked for the Boone-Ludwig project, has since died in a fall. The report was released recently among many files turned over to the Australian parliament by three former narcotics officers who contend that the narcotics bureau covered up information on Nugan Hand drug dealings.

#### Meeting an Opium Overlord

Other released files include information on alleged Nugan Hand drug deals supplied by Andrew Lowe, formerly Sydney's biggest heroin dealer (by his own assessment), who recently completed a prison sentence for his dope deals. Mr. Lowe has testified that he arranged a meeting between Mr. Hand and Khun Sa, the Golden Triangle's biggest opium overlord, though there is no way to verify that.

Through meticulous police work, however, Australian officials have documented in a still unreleased report a series of transactions tying Nugan Hand not only to drug dealing but also possibly to a series of contract murders in which the so-called Mr. Asia heroin syndicate eliminated at least three persons who were informing Australian police about drug activities. Authorities say the "Mr. Asia" group's heroin circulated in the U.S. and elsewhere and brought at least \$100 million cash to the syndicate's operators.

According to testimony from dope ring and bank insiders, corroborated by telephone logs and other evidence, the syndicate was linked to the bank through a two-man Sydney law firm that represented both Mr. Nugan and various members of the heroin syndicate. The firm's senior partner, John Aston, used Nugan Hand for personal financial dealings and helped bring in other clients. And the law office was used as a drop-off point for bank clients who wished to remain secret; they left parcels of cash or other items at the law office for pick-up by bank representatives.

One parcel that bank director George Shaw, a major operational figure at Nugan Hand, says he picked up at the law office March 26, 1979, contained \$285,000 in small bills. This money has been traced through a laundering process involving a soft-drink firm that Nugan Hand had acquired (apparently because it dealt in big quantities of cash) and through accounts at different banks in Hong Kong, New York, Boston and Singapore.

Eventually the \$285,000 was paid out in checks from Nugan Hand's Singapore office to a man identified by British police as the Singapore leader of the heroin syndicate. The payout was personally arranged by Mr. Hand in Singapore as instructed in a coded telex from Mr. Nugan in Sydney. This complicated money movement was a standard procedure Nugan Hand used for clients wishing to evade Australia's strict currency control laws, designed to keep capital at home.

# Admirals, Generals, Ex-CIA Men Took Prominent Roles in Nugan Hand Bank

By a WALL STREET JOURNAL Staff Reporter

SYDNEY, Australia—Enough top-ranking U.S. military and intelligence officers worked for Nugan Hand to run a small-sized war. The list includes:

**ADM. EARL "BUDDY" YATES**, a 1943 graduate of the U.S. Naval Academy, Legion of Honor winner in Vietnam, and commander of the aircraft carrier USS John F. Kennedy. Then he was the chief of staff for plans and policy of the U.S. Pacific Command, in charge of all strategic planning from California to the Persian Gulf, until his retirement in July 1974. He became the president of Nugan Hand bank early in 1977, recruited by Maurice Bernard Houghton, who apparently is an old friend.

**GEN. LEROY J. MANOR**, the chief of staff for the entire Pacific Command until he retired in July 1978 to undertake new duties that the Air Force says are so secret that it can't talk about them. These duties are generally known to have included negotiating the 1979 agreement with the Philippine government for continuance of the U.S. military bases there (which Gen. Manor used to command) and investigating the failed hostage rescue raid in Iran in 1980 (an assignment that apparently stemmed from his having designed and commanded the 1970 raid on a North Vietnamese prison camp that failed to find any U.S. prisoners). A much-decorated Air Force three-star general, he also had been the special assistant to the Joint Chiefs of Staff at the Pentagon for "counterinsurgency and special activities." He joined Nugan Hand's Manila office, allegedly to run it (which he denies), in 1979.

**GEN. EDWIN F. BLACK** a 1940 graduate of West Point. He entered the Office of Strategic Services (OSS), which later became the CIA, and was the OSS commander in Berlin. He was the chief administrative aide to and frequent chess opponent of Allen Dulles, who became the head of the CIA. He was the wartime boss and then tennis partner of Richard Helms, who also became the head of the CIA. He was on the National Security Council staff under President Eisenhower and later the commander of all U.S. troops in Thailand during the Vietnam war, before becoming assistant Army chief of staff for the Pacific. He retired in 1970 to become executive vice president of the Freedoms Foundation in Valley Forge, Pa., a group promoting conservative politics. He also worked for LTV Corp., an important CIA contractor. In 1977, he became the president of Nugan Hand Inc., Hawaii, and special representative of the overall organization, making frequent trips to Asia. He says he was recruited by Adm. Yates and another admiral.

**GEN. ERLE COCKE JR.**, whose entry in Who's Who in America says that during World War II he was "prisoner of war three times, actually 'executed' by a German firing squad and delivered the *coup de grace* but survived 1945." He held various posts with the Defense Department and as an executive with Delta and then Peruvian airlines. He is a former national commander of the American Legion, honorary commander of the Nationalist Chinese Air Force and holder of the French Legion of Honor and top medals from Spain, the Philippines and Italy. Now listed as a retired general with the U.S. National Guard and a consultant. His consulting office served as Nugan Hand's Washington office.

**WILLIAM COLBY**, the U.S. director of central intelligence, 1973-76. He ran intelligence programs in Vietnam during the war. In 1979 and 1980, as a lawyer with the Wall Street firm of Reid & Priest, he worked for Nugan Hand on a variety of matters—tax problems; the Foreign Corrupt Practices Act; an abortive project to relocate Indochinese refugees on an island in either the Caribbean or the Pacific; an attempt to take over a Florida bank; the operations of Nugan Hand's mysterious Panama branch, and the problems surrounding Mr. Nugan's death. Mr. Colby submitted \$46,000 in bills, which weren't paid. A \$10,000 check for his retainer was issued but never cashed.

**WALTER McDONALD**, a career CIA officer since 1975 and deputy director in charge of economic research from 1972 to 77. Then, while still in the CIA, he helped his former boss, onetime CIA Director James Schlesinger, set up and run the U.S. Energy Department. He served on the National Foreign Intelligence Board, the senior advisory group in the intelligence community. He announced his retirement in 1979, went into consulting and almost immediately by his own account began spending most of his time with Nugan Hand, traveling in the U.S. and Europe with Mr. Nugan and talking with him daily.

**GUY PAUKER**, a Rand Corp. staff member who has advised the CIA and other government agencies since the 1950s, although he denies reports that he is a career employee of the CIA. Mr. McDonald, whom he calls his "good friend," once said that Mr. Pauker has long had frequent personal access to White House national security advisers, including Henry Kissinger and Zbigniew Brzezinski. Mr. Pauker went to work as a consultant to Nugan Hand after Adm. Yates introduced him to Messrs. Nugan and Hand. He, in turn, introduced them to Mr. McDonald. Mr. Pauker says he wasn't involved in any completed deals for the bank.

**DALE HOLMGREN**, a former U.S. Army officer in Taiwan who became manager of flight services for Civil Air Transport, a CIA-run airline in the Far East. He then went into business in Taiwan. He opened the Nugan Hand branch in Taipei in 1978 as a one-man representative. Adm. Yates once said that Mr. Holmgren had long worked with the U.S. military in Taiwan to develop "within the social structure of the Chinese in Taipei a close relationship with the U.S. military forces and the business and government community." Adm. Yates also said that Mr. Holmgren had worked for Nugan Hand without pay at least for a while because he had an independent income.

**ROBERT "RED" JANSEN**, a former CIA station chief in Bangkok who advised Thai governments through almost daily meetings with the prime minister in the early 1970s, according to persons close to them. He worked for Nugan Hand there in 1978, although he apparently severed his relationship that year (according to a colleague, because he was warned by the U.S. embassy that his presence at the bank had aroused suspicion). Mr. Jansen apparently has an unlisted number and couldn't be reached for comment.

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The Washington Post \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Wall Street Journal 22  
The Chicago Tribune \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_  
The Christian Science Monitor \_\_\_\_\_

Date 8-24-82

Page 14 FBI/DOJ

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Airtel

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

9/7/82

b6  
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Director, FBI

SAC, Alexandria

308, 506  
FOI/PA # 284,655  
APPEAL #  
CIVIL ACT. #  
E.O. # 12,356  
DATE 11/25/88 INITIALS DMS  
2/16/90

(AX 58-222)

(AX 97-7)

~~Classified by SP5C/DMS~~  
~~Declassify on: OADR 284,655~~  
~~308, 506~~

Enclosed for the information of Alexandria (AX) are two (2) copies each of newspaper articles appearing in The Sydney Morning Herald on 9/25/80, 9/26/80, 9/27/80, and 9/29/80, and The Wall Street Journal on 8/24/82, 8/25/82, and 8/26/82, concerning Frank Nugan, Michael Hand, and the Nugan Hand Bank.

As indicated in enclosed articles, there have been numerous allegations that the Nugan Hand Bank, an Australian enterprise with branches worldwide, has been a conduit for washing money for organized crime elements and individuals involved in narcotics trafficking. The bank, or its principals, have also reportedly been involved with tax fraud schemes (providing paper losses for clients) and gun running in Southeast Asia. A number of retired United States (U.S.) military officials of General and Admiral rank, and retired Central Intelligence Agency (CIA) officials, worked for Nugan/Hand.

Enclosures (16)

- 1 - Mr. Helterhoff
- 1 - Mr. Klein
- 1 - Mr. Adamski
- 1 - Mr. Van Baler
- 1 - Mr. Hart
- 1 - Mr. Hunt

① - 163-45612 file

1 - AX 58-222 file *RLH*

1 - AX 97-7 file

*BUFILE 97-5427*

RLH:m1f (12)

DUPLICATE YELLOW

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(- ENCLOSURE)

*file in 163-45612 RLH*

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Airtel to S.C. Alexandria

Re: [REDACTED]

(A. 50-111)

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[REDACTED]  
(AX 97-7)

For the information of AX, FBIHQ has received inquiries, from various branches and agencies of our Federal Government, concerning the extent of Federal Bureau of Investigation (FBI) investigation of Nugar Hand Bank, its principals, and former U.S. officials associated with that bank. Review of FBIHQ indices reveals that FBI investigation in these matters [REDACTED]

b7D

However, the following connections between Nugar Hand Bank principals and subjects of captioned investigations were noted:

[REDACTED] is reportedly [REDACTED]

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Enclosed Wall Street Journal articles indicate that Houghton has acknowledged meetings with Wilson in Switzerland in 1979. Wilson also reportedly met with Hand in Bangkok to discuss arms deals.

[REDACTED] former employee, [REDACTED] has advised that [REDACTED] met with [REDACTED]

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Airtel to SAC, Alexandria

RE:

[REDACTED]

(AX 55-222)

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[REDACTED]

(AX 97-7)

[REDACTED] has advised  
that [REDACTED] stated that [REDACTED]

[REDACTED] also advised that [REDACTED]  
had introduced [REDACTED]

The Sydney Morning Herald reflects that in 1969 four U.S. citizens working for Air America were shareholders with [REDACTED] in a property and tourism venture in Australia. Although a connection between [REDACTED] at that time has not been established, it is noted that [REDACTED]

[REDACTED]

As previously mentioned, there are [REDACTED]

[REDACTED]

AX is requested to pursue, during the course of captioned investigations, the involvement of captioned subjects with the Nugan Hand Bank and its principals. It appears that [REDACTED]

[REDACTED]

[REDACTED] Any inquiries directed to [REDACTED]

[REDACTED]

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~~SECRET~~

Airtel to SAC, Alexandria

RE: [REDACTED]

(AX 58-222)

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[REDACTED]  
(AX 97-7)

NOTE: FBIHQ indices reflect the following references concerning Frank Nugan, [REDACTED] and Nugan Hand Bank: 163-45612, 87-0-9028, and 64-175 sub. 303 serial 391. There are also numerous 190 references concerning FOI requests. WCC Financial Crimes Unit Chief, [REDACTED] and Supervisor [REDACTED] Division 5 Foreign Liaison Unit, [REDACTED] Supervisor [REDACTED] on 5/2/82, and 5/30/82, respectively, regarding status of FBI investigations on Nugan Hand Bank matters.

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2 The Sydney Morning Herald, Thurs, Sept 25 1980 2

# The last 20 frantic days of Frank Nugan's life

Before Frank Nugan shot himself last January, he lived a frantic 20 final days of international dealings, long-haul jet flights and brief stays at top hotels.

The shot from his high-powered rifle, in a car parked on a lonely dirt track near Lithgow, wiped out much of the story of his last 20 days; but it is known that life had started to go very wrong for the outwardly confident and successful young captain of finance.

The merchant bank he founded with Michael Hand had immense problems which were to surface only after his death.

His last days seem to have been spent in desperate efforts to prop up the collapsing empire.

But he also was nagged by allegations made at the NSW Royal Commission hearings into Drug Trafficking that the Nugan Hand bank was being used to transfer money for international drug deals.

The diary of his last days begins in Sydney.

January 7, 1980: Frank Nugan goes to Bondi police station and picks up a shooter's licence.

He had handled firearms as a school cadet, but shooting was not one of his hobbies.

Also on January 7, members of the influential US House of Representatives Defence Subcommittee flew to Sydney from Auckland.

Mr Bob Wilson, of California, is the ranking Republican on his committee, which monitors the \$15.5 billion American military budget.

Among notes found on Frank Nugan's body 20 days later was one with Congressman Wilson's name on it. Underneath his name was the name Bill Colby. Mr Colby is a former chief of

the CIA, who took up a Washington law practice after President Gerald Ford dismissed him. Mr Colby worked as a legal adviser to the Nugan Hand bank.

Congressman Wilson says he knows Michael Hand, the partner in Frank Nugan's bank, but asserts he never met Frank Nugan.

On the night of January 7 the Congressman and his colleagues dined at Sydney's Texas Tavern with Mr Bernie Houghton, the Saudi Arabian representative of Nugan Hand.

Before Mr Houghton entered merchant banking he owned the Texas Tavern and Harpoon Harry's, bars popular with US soldiers on leave during the Vietnam war. During his ownership of these establishments, Mr Houghton earned a reputation in the Kings Cross area as a colourful character, who had two permanent bodyguards and rough and tumble associates.

Mr Houghton also established business dealings with two respected Sydney businessmen, the property developers Sir Paul Strasser and Mr John Charody.

In 1974, all of them were directors of a company called 325 George Street Pty Ltd. Both Sir Paul and Mr Charody guaranteed a mortgage for Houghton's company, Argus Investments. In 1976 this company went into liquidation. After this date there does not appear to be any further connection between the property developers and Mr Houghton.

He vanished from Sydney after Frank Nugan's death and is believed to be in the US with Michael Hand. Police say a number of Saudi Arabian depositors with the bank are

anxious to speak to him about the security of their investments.

Congressman Wilson has said he knew Mr Houghton through some of his constituents in San Diego. He has claimed it was not odd that his important committee had dinner with Mr Houghton. "It was our first night in Sydney and nothing had been scheduled," the Congressman said.

January 8: Frank Nugan goes to a Sydney gun shop and buys the .30 calibre US military rifle later used in his suicide.

The gun shop salesman was to tell the Lithgow Coroners' Court it was one of his quickest sales.

January 9: Frank Nugan and

wanted to enjoy life with his wife, who is from the Deep South of the US, and his three young children.

It was Charlotte who had weaned him off the bottle of whisky a day and turned him towards "born again" Christian principles.

But problems still festered. Charlotte strenuously objected to his choice of a colour in a \$400,000 remodelling of their \$1 million home at Vauchuse. It was Frank's choice of sickly browns and heavy drapes that led to a lively international telephone argument between the couple last year.

January 20: Frank Nugan departs for Europe and a meeting with his partner Michael Hand in Geneva,

**PAGE 2**

**THE INSIDE REPORT**

his wife, Charlotte Lee, board a jet for the United States.

Despite his ominous purchase of the day before, hope was still alive in Frank Nugan.

His mission in the United States was to get control of a bank in Florida whose name has not been revealed.

Witnesses at the inquest said he was confident of clinching the deal. As evidence of this confidence, he arranged a long leave of a \$1,000-a-week home

He had indicated to associates that this was going to be the place where he started a new life away from the rigours of Sydney and allegations about the Nugan Hand bank. He

the Florida deal not yet settled. His wife remains in the United States.

January 21: The two bankers talk over dinner at Geneva's luxurious Hotel du Rhone.

According to Michael Hand's evidence at the inquest Frank Nugan talked about conspiracy charges pending against him (Frank Nugan) in a Sydney court of petty sessions. These charges centred on allegations that he conspired to stack a shareholders meeting of the Nugan Group Pty Ltd, the Griffith-based fruit wholesaling organisation.

(Charges are still pending against Mr Ken Nugan, the

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163-45612 - ALL INFORMATION CONTAINED  
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Frank Nugan, Australian lawyer, and Michael Hand, US soldier, got together in 1973 with \$1 million and set up the Nugan Hand merchant bank.

In seven years their Sydney-based bank spanned the world and had a \$1,000 million-a-year turnover.

Early this year Frank Nugan committed suicide, and the bank crashed.

Investigators say that more than \$50 million in deposits with the bank may be missing.

Allegations have been made that the bank financed drug deals, was involved in gun-running and had links with the US Central Intelligence Agency (CIA).

Michael Hand has vanished; a number of former employees of the bank have gone to ground.

Now a joint NSW-Federal police task force is sifting through the Nugan Hand coded accounts, secret lists and dubious deals.

In a series of articles beginning today, ANDREW WATSON throws light on the last days of Frank Nugan, how the bank did business, its links with the drug world and the CIA.

brother of Frank Nugan and head of the Nugan Group Pty Ltd. It is a separate company from the Nugan Hand bank).

Frank Nugan told his partner that he would beat the charges and talked of settling down in Florida after the bank deal.

Michael Hand's mission in Geneva was to get approval from the United Nations High Commissioner for Refugees of a resettlement scheme for Vietnamese refugees. The bank's plan was to settle the refugees on a British-controlled island near the Caymans in the Caribbean. The Caymans were the headquarters for the bank's offshore tax-evasion schemes.

January 22: Frank Nugan flies to Hamburg from Geneva.

Later he told Michael Hand that he had clinched two very big deals for the bank there. Investigators have not been able to work out what they were, but there is talk in police circles that they involved gun-running.

It appears to have been a last-ditch effort to pull fast money into the bank to try to cover up Frank Nugan's huge indebtedness to his own bank.

At the inquest Michael Hand said Frank Nugan had perpetrated a "gross fraud" on the bank.

In an affidavit in the Equity Court he said the bank had a \$4 million deficiency.

January 25: Frank Nugan

arrives at Sydney airport from Hamburg to be met by the bank's solicitor, Mr Quenton George.

Mr George started to drive his boss to the office but Nugan said he wanted to go home first.

Nugan arrived in the office at 11.30 am and staff noted that he looked drawn but in good spirits. He called a meeting of top bank staff for the following morning, a Saturday.

January 26: A casually dressed Frank Nugan begins the meeting of top bank staff in the Macquarie Street office at 9am.

After half an hour he called the meeting off, saying: "I don't know where I am, but wherever it is it's night and not morning."

He had promised to lend his Mercedes car to Quenton George for a wedding. He called off the arrangement with the words: "I don't want to be without my car. I want to go somewhere tonight. I have to go somewhere tonight."

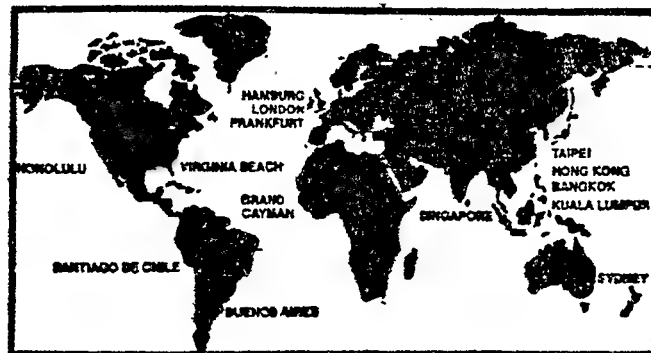
Nobody has discovered where that was.

Sunday, January 27: On a lonely dirt track, a lovers' lane for couples from Lithgow, Frank Nugan shoots himself in his parked car in the early hours of the morning.

**TOMORROW: The Nugan Hand money chase**

# Ambitious schemes never eventuated

## Chase after an elusive 'big deal'



Nugan Hand offices and representatives.

Frank Nugan is shaving in his Macquarie Street office overlooking Sydney Harbour. Suddenly he summons an adviser to discuss his latest project for the Nugan Hand Bank.

"What do you know about rubber?" he demands.

"Nothing," the aide replies.

"Well, find out everything you can about rubber by this afternoon, because this guy is coming in from Malaysia," Nugan booms. "We're going to corner the world rubber market."

The shaving resumes.

Former Nugan Hand Bank employees now joke about the project. "He thought he could take on Goodyear, Michelin and Bridgestone," one says.

But at the time — late last year — Frank Nugan's "world rubber market" project wasn't a gag-line from *The Secret Life of Walter Mitty*.

The "guy" coming to see Frank Nugan was Dr Nor, head of the Malaysian Government's semi-autonomous rubber buyer, the Rubber Industry Small-holders' Development Authority (RISDA). The Nugan Hand Bank flew Dr Nor to the United States and had him shown about by the bank's representative, Admiral Earl Yates.

But Nugan's rubber dream collapsed when Dr Nor abandoned the tour and paraded from Admiral Yates in Honolulu.

Former bank employees said Frank Nugan cursed Dr Nor and moved on to another project.



In the six months before his suicide in January, Frank Nugan was constantly hopping between jets and hotels in dogged pursuit of The Big Deal that would bail out the bank.

There were at least three trips to North America, one to South America, and a couple to Europe and Asia. Bank staff were told a big deal would be clinched; nothing happened.

Another will-o'-the-wisp project included talks with the Indonesian Government's Pertamina oil company, aimed at cornering the Indonesian oil market.

Last year Mr Guy Panker, a part-time US consultant to Nugan Hand and an Asian specialist with the US Government-financed Rand Corporation, arranged a series of introductions for Frank Nugan with the Indonesian Government and Pertamina officials. The deal never came off.

The same fate awaited Frank Nugan's scheme for a \$100

million coal and mineral exploration project in the Philippines.

Another Asian scheme hinged on persuading the Thai Government to save petrol by setting up ethanol distillation plants. The bank planned to handle the Thai Government's fund-raising for this multi-million dollar project. Nothing came of it.

"It was all a big marketing hype," a former bank employee said. "Frank Nugan and Michael Hand (co-founder of

the bank) would do anything to turn a dollar."

Since Michael Hand vanished two months ago, NSW Corporate Affairs Commission and police investigators are trying to find out exactly how the dollars were "turned."

The former employee said: "There was no doubt the bank was into gun-running. It was generally known that one of their client companies was trying to sell rifles, helicopters and gun-ships to Taiwan."

The liquidator of the failed banking group, Mr John O'Brien, says he has received gun-boat plans and specifications in mail addressed to the bank.

The former employee also said he was puzzled why the bank never became involved in traditional areas of merchant bank activity such as equity funding and debt (mortgage) financing.

"They paid commissions of up to 2.5 per cent on unsecured investments of \$1 million or more," he said. "But other money market operators would only be paying about 0.25 per

"With Nugan Hand's commission to its operators it meant they were paying in excess of 12 per cent for money. You can't survive on that."

When asked why the commissions were so high, he responded: "That's the \$50 million question."

(Investigators believe more than \$50 million is missing from the bank's world-wide network of companies.)

Given the bank's unusual methods, why did people invest? One reason was that the Nugan Hand offered higher interest rates than its competitors. Another attraction, for some investors, seems to be the extraordinary measures the bank took to protect the confidentiality of its clients' dealings.

If "hot" money is to be laundered through overseas placement of funds, secrecy is vital.

A confidential bank manual states: "The telephone and/or telex are the least secure methods of conveying information. Every time representatives advise completion of deposit business, codes must be used"

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# Missing man had top US links, Strasser claims

A missing employee of the failed Nugan Hand bank obtained an earlier job in Sydney with the help of references from a top Washington politician and United States general, according to the Sydney businessman Sir Paul Strasser.



The employee, Mr Bernie Houghton, worked for Sir Paul Strasser as a salesman for Sir Paul's building company, Parkes Development, in the early 1970s.

Sir Paul said Mr Houghton, a US citizen, later worked as a manager in 325 George Street Pty Ltd, part of Sir Paul's group of companies, until Sir

Paul had a falling out with him in 1974 over the company's management.

He left, Sir Paul said, after Sir Paul became dissatisfied with the level of profits he was achieving.

"When Bernie Houghton came to me and said he wanted a job he gave me the name of a

top politician in Washington and some generals," Sir Paul said.

He had since thought it possible that Mr Houghton was connected with the CIA.

Sir Paul said he had never met the former chairman of the failed bank, Mr Frank Nugan. He said stories in the Communist Party newspaper Tribune attempting to link him to the bank were "very upsetting."

"I never in my life met Frank Nugan and I never in my life had business dealings with him," Sir Paul said.

And with a loud laugh he added: "When a communist paper attacks you on its front page it's almost an Order of Australia."

## Operative's disappearance

Another overseas operative of the failed Nugan Hand bank has vanished.

Mr Michael John Miller, the bank's Kuwait representative, left an address in Coogee four months ago and has not been seen since.

His white Falcon panelvan is still sitting in the driveway of his former home.

Former associates say Mr Miller, who is about 30, was engaged to work as the bank's Kuwait representative just before Nugan Hand's chairman, Mr Frank Nugan, committed suicide in January.

When Mr Miller disappeared he left behind confidential Nugan Hand bank documents, a \$700 telephone bill and personal papers.

Among these was a \$40,000 account with the Hongkong and Shanghai Banking Corporation



Mr Miller's panel van outside his former home.

in Hong Kong. It shows two substantial deposits from banks in Luxembourg.

Former associates of Mr Miller are at a loss to explain his disappearance. But he told one that he was trying to obtain travel documents to go overseas.

Mr Miller also told this person that he was once a

mercenary in Rhodesia.

A number of other Nugan Hand operatives also vanished shortly after Mr Frank Nugan's suicide. Police and Corporate Affairs Commission Investigators are still searching for Mr Michael Hand, the bank's co-founder, and Mr Bernie Houghton, the bank's representative in Saudi Arabia.

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# List of names holds only clues

## Bank, drug trade links suspected

PAGE 2  
THE INSIDE REPORT

Among the papers found after Frank Nugan's suicide was a list of names including those of three known drug dealers.

The names are Ken Dooley (an alias used by Ken Derley), Reg Parkin and James Sweetman.

Another name on the list is P. J. Hayward, thought to be Paul Hayward, the former Newtown Rugby League player, who has pleaded guilty in Thailand to the possession of eight kilograms of heroin.

Two hundred names are on list, which was found among personal papers in the Mercedes in which Frank Nugan took his life. Those listed are believed to have been debtors to the failed Nugan Hand Bank.

Other information pointing to a link between the bank and drug-dealing was given to the NSW Royal Commission into Drug Trafficking last year.

The Royal Commissioner, Mr Justice Woodward, concluded that there was sufficient evidence "to raise serious misgivings as to the group's involvement with criminals and to justify a full inquiry into its affairs and the parts played therein by Nugan and Hand."

How did a merchant banker whose bank had a \$1,000 million turnover, and who had a string of international offices and a \$1 million home at Vaucluse become involved in the Royal Commission into Drug Trafficking?

The answer seems to lie in the special services offered by the Nugan Hand Bank — secret coded accounts, off-shore banking facilities and the laundering of money through a network of Nugan Hand-controlled "shelf" companies.

The big unanswered question

The third in a series of articles by ANDREW WATSON on Frank Nugan and the Nugan Hand bank's operations.

of the great Nugan Hand collapse is whether the bank was used to channel drug money.

One starting point in attempts to unravel the mystery is Frank Nugan's secret list and the name "Ken Dooley" with the notation, "19,267.92 loan".

Ken Dooley, alias Ken Derley, was convicted for his part in the unsuccessful attempt to bring into Australia on the yacht Anoa 4.8 tonnes of marihuana, said to have a retail value of \$50 million.

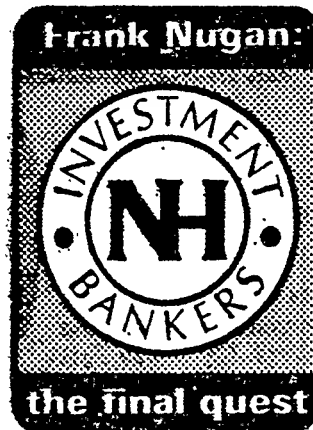
The Anoa deal involved the purchase of the yacht in Hong Kong, paying Thai army officials a \$50,000 bribe and purchasing the 4.8 tonnes of marihuana in Thailand.

The NSW Royal Commission was given three versions of the financing of the deal by Murray Riley, a former NSW detective-sergeant, jailed for his part in importing the marihuana. The Royal Commission rejected his evidence on the financing.

Another person involved in this deal was Reg Parkin, who also convicted. His name appears twice on Frank Nugan's list. One entry states: "Parkin Reg nil". The other simply lists his name.

A fascinating entry on Frank Nugan's list is "Sweetman J. nil". Police have concluded that this is James Randolph Sweetman, described by police as a known "major drug dealer".

Sweetman is believed to have gone to the United States to avoid being called to give evidence before either the Federal or NSW Royal Commission hearings. But it must be remembered that Frank Nugan was a regular traveller to North America.



In 1970 Sweetman was convicted of selling and possessing amphetamines after \$500,000 worth of amphetamines were stolen from the Sydney warehouse of May and Baker. Convicted with him was Stanley John Smith, a known criminal.

Frank Nugan's list also contains an entry of \$210,000 against the name of a person described by police as an associate of Karl Bonnette. During the NSW Royal Commission hearing, Bonnette was described as "The Godfather."

Bonnette describes himself as self-employed, dealing in cars, boats, diamonds and gold. He is a frequent traveller to the United States and has had business dealings with some of the Anoa crew.

During the NSW Royal Commission evidence, it emerged that Frank Nugan was a friend of Harry Wainwright, a former US lawyer who migrated to Australia in 1968. Wainwright was described to the commission as an alleged associate of known Mafia leaders in the days when he practised as a lawyer in the United States.

The Royal Commission's report noted that it received "some information" implicating Wainwright and Danny Stein, a known US Mafia boss, in the financing of the Anoa marihuana plot.

The Royal Commission said it could not establish anything directly linking Wainwright and the Nugan Hand Bank with the

Anoa drug deal. But the Commission concluded there should be a full investigation of both Wainwright and the bank.

The Commission report found Mr Wainwright's explanation of his deposits and transfers with Nugan Hand "unconvincing". "There is no evidence to suggest to what other use Wainwright may have put the funds," the report said.

Mr Wainwright explained his transactions as necessary to "pay expenses on overseas trips and to lend to friends".

In 1973 Mr Wainwright was charged in the United States with "conspiracy involving tax avoidance." But before indictments were filed against him, he returned to Australia and took out Australian citizenship.

The Royal Commission established that during 1975 and 1976 he was investing funds with the Nugan Hand Bank. But bank records do not show the extent of these deposits and withdrawals.

Wainwright's dealings with the bank were personally handled by Frank Nugan and they became friends. They played chess together.

Michael Hand, a co-founder of the bank, was also a friend of Wainwright. But during evidence he gave to the Royal Commission he said he did not have detailed knowledge of Nugan's relationship with Wainwright or the bank's dealings with him.

The commission's report concluded that Hand was "not as ignorant of the affairs of the Nugan Hand group in Sydney as he suggested."

The full story of the bank's involvement with the drug trade will probably never be known. Detailed records were never kept of many transactions and clients were given numbered cards to operate secret accounts.

The master lists of codes and names have disappeared since Frank Nugan's suicide and Michael Hand's disappearance two months ago.

It seems Frank Nugan kept many of the details in his head. And when he shot himself in January he obliterated them as effectively as any shredder could.

or peculiarities for handling his account." This was then forwarded to Frank Nugan in Sydney or Michael Hand in Singapore.

Another intriguing facility offered to clients was through the Montevideo Shipping Co Ltd. Staff members were instructed in the confidential bank manual that if clients "for reasons of security" wanted to send funds to a non-Nugan Hand Bank account they should use Montevideo's account with the Wing-On Bank in Hong Kong.

Under this laundering operation the funds were then passed to the designated bank in Hong Kong in a separate transaction.

Another attraction for clients was the group's activities in the tax-free Cayman islands. They offered to run Cayman-registered companies by mail for clients and provided advice on setting up Cayman-based tax avoidance and evasion schemes.

One of these operations involved the establishment of trust accounts in countries gazetted by the Taxation Office as tax-havens. Normally a person wishing to set-up a trust fund in a gazetted tax-haven has to get approval from the Commissioner of Taxation.

The bank's manual recommends a blatant breach of this requirement by stating: "It appears that the only way around the problem is to remit the funds firstly to a non-gazetted country then to the selected tax haven."

The Australian Commissioner of Taxation is now investigating the bank's irregular tax operations in Hong Kong and the Caymans.

Officials are also investigating allegations that the bank claimed to have "men in the Taxation Department". Allegations have been made to the Australian Federal Police that these men accepted bribes to approve Nugan Hand tax schemes.

Some of these bizarre transactions by the bank were outlined to Mr Justice Woodward during the NSW Royal Commission into Drug Trafficking. The Commission was investigating links between the bank and known international drug dealers.

Mr Justice Woodward reached the conclusion that there has been sufficient evidence put before him to raise serious misgivings as to the group's involvement with criminals and to justify a full inquiry into its affairs and the parts played therein by Nugan and Hand.

Clients were given a coded card enabling them to transact business at the bank's world-wide offices "without the client identifying himself by name"

"Under no circumstances should a staff member inquire as to the client's name or the nature of his business," the manual states.

Cards held by sensitive clients carried a red dot and could be signed with a code word

The manual suggests code-names such as "Louis Watch," "Oscar" or "Fizzy" These code-names were then brought together in Hong Kong, Singapore and Sydney. Investigators have not yet found a master list.

The manual says: "All envelopes emanating from Hong Kong have no company markings or return addresses on the outside, in an effort to ensure privacy for the client."

Despite these measures, bank employees were under a permanent instruction to write a comprehensive analysis "of any client's individual requirements

**TOMORROW: The Drug Link.**

# Federal Police undermined by US intelligence tip-off

## A curious collection of links with the CIA

**PAGE 2**  
**THE INSIDE REPORT**

This is the final article in a four-part series by ANDREW WATSON investigating the collapsed Nugan Hand financial empire. Today, a curious collection of links with the CIA through the employees and contacts of Michael Hand, Hand and Nugan fitted into the intelligence world just as easily as they dealt with criminals, drug dealers and gun-runners.

How did merchant bankers in Sydney come to know the movements in the United States of a secret investigation team sent by the Australian Federal Police?

Last year the Federal Royal Commission into Drug Trafficking sent the detectives to investigate the Nugan Hand bank group in America.

They followed up leads suggesting that the bank was involved in drug trafficking and had links with the US Central Intelligence Agency (CIA).

Within days of their return to Australia the police were amazed to receive a phone call from Michael Hand, a co-founder of the bank. He asked why they had not got in touch with the bank in Sydney and gone to its Sydney office to inspect records.

Police sources say the US trip was a closely guarded secret and only senior US intelligence and Federal Bureau of Investigation officers knew about it.

"The Nugan Hand bank must have had very hot contacts in the States to know anything about it," a senior police source said.

"Obviously they had been

given a tip off by somebody in US intelligence circles."

It seems that the Nugan Hand bank, and some members of its world-wide staff, fitted into the shadowy world of intelligence just as easily as they operated deals, no questions asked, for suspected criminals in Sydney.

Michael Hand had his first taste of US intelligence work during the Vietnam War. He worked with the Green Berets and the Special Intelligence Service in sensitive zones.

During these years, Michael Hand met Bernie Houghton, a US citizen and a quixotic character then running the Texas Tavern in Kings Cross.

According to police, Houghton had contacts in US intelligence during the Vietnam War. He became the bank's Saudi Arabian representative.

Both Hand and Houghton vanished two months ago. They are believed to be in the United States.

When Michael Hand wasn't soldiering in Vietnam he turned his mind to business in Australia. He went into property speculation on the NSW North Coast and established Australasian and Pacific Holdings Ltd in 1969.

Shareholders with Hand in this property and tourism ven-



ture were four US citizens working for Air America — a CIA-controlled company.

As Nugan and Hand moved into merchant banking they consistently recruited staff with either a US intelligence or military background.

Their representative in Hawaii was General Ed Black, a retired commander of US forces in Thailand and Vietnam in the 1960s. During World War II, Ed Black was with the Office of Strategic Command (the forerunner of the CIA).

Their bank president in the tax-free Cayman Islands was Admiral Earl Yates (retired), a former senior aide to the US Secretary of the Navy.

The Bank's Washington lawyer was Mr William Colby, the former chief of the CIA, dismissed by President Gerald Ford. Mr Colby's name was found among Frank Nugan's possessions when police investigated Nugan's suicide this year.

Mr Colby says he knew both Hand and Nugan. But the relationship was strictly lawyer-to-client and he has declined to outline exactly what that

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covers. He says he worked for the bank from early 1979.

Before Colby rose to be head of the CIA his agency duties included leadership of the Phoenix Program, an operation intended to terrorise Viet Cong supporters.

During Hand's tour of duty in Vietnam he was seconded to one of the Phoenix Program's terror squads.

Is all of this more than mere coincidence? Why would the CIA be interested in the Nugan Hand bank?

In 1975 the offshore, Cayman-based Castle Bank closed its offices. The bank was being used by the CIA as a conduit for millions of dollars earmarked for CIA operations in Cuba and Latin America.

The Castle Bank was also used for tax dodges by prominent US citizens — businessmen, entertainers, organised-crime figures.

Suddenly in 1976 the Nugan Hand bank registered in the Cayman Islands. There is speculation that it filled the gap left by the hasty closure of the Castle Bank.

Certainly the Nugan Hand bank has been linked with CIA-style activities such as gun-running and the illicit channelling of funds.

An incident in 1977 helps to shed some light on the bank's American connection. Mr John Dowd, the NSW Liberal MP



and the shadow Attorney-General, had a visit from a US businessman called "Jack."

Mr Dowd recalls that his visitor said he had come from Hawaii to discuss a "deep cover" job with Frank Nugan. His background was in US intelligence and he deals in oil commodities. The term "deep cover" was never clearly explained to Mr Dowd.

"Jack" approached Mr Dowd after reading reports about the bank in Sydney newspapers.

Mr Dowd said "Jack" told him the bank was trying to break into the gambling resorts of Las Vegas and Phoenix (Arizona).

"Jack" told Mr Dowd that the bank was moving "enormous amounts" of money around the world.

Another puzzle is Mr Walt McDonald, a former CIA petroleum expert and Nugan Hand consultant until February of this year. He resigned shortly after Frank Nugan's suicide in January.

Mr McDonald was also a personal friend of the CIA's specialist on the Soviet Union, Mr John Paisley. In September, 1978, Paisley's badly decomposed body was found floating in Chesapeake Bay near Washington. His abandoned yacht contained highly secret CIA communication gear.

Police believe he committed suicide. But, as with Frank

Nugan's death, little forensic evidence was obtained immediately after the body was discovered.

Another highly respected consultant to the bank was Mr Guy Panker, an employee of the CIA-linked Rand Corporation. Mr Panker is an expert on Indonesian affairs and arranged introductions for Frank Nugan with officials in the Indonesian Government.

Another link with the CIA comes through Mr Dale Holmgren, the bank's Taiwan representative. Before joining the bank he filled in his working day as flight services manager for Civil Air Transport, another CIA proprietary operation.

It was a strange visit to Mr Dowd. But even stranger is the fact that detailed notes made by Mr Dowd of this 1977 inter-



Michael Hand

view were posted to him from Hong Kong this year.

"I have no idea how anybody could have known about the interview or got the notes," Mr Dowd said.

The curious collection of links certainly points to a CIA connection. Exactly what it was may never emerge.

## Nugan Hand 'used' ANZ

A senior official of the ANZ Bank said yesterday he thought that the failed Nugan Hand Bank tried to make out that it had "a special relationship" with the ANZ Bank.

Mr Max Sandow, NSW manager of the ANZ Bank, was commenting on a confidential Nugan Hand Bank manual that instructed staff to refer Nugan Hand Bank clients only to the ANZ Bank for financial references.

The Nugan Hand manual also instructed staff to refer prospective clients to specific ANZ Bank officials in the United States, South-East Asia and Sydney.

It said: "All of the aforementioned people at the appropriate banks are willing and able to give references as required."

Another section of the manual said the ANZ Bank "will know more about the activities of NH (Nugan Hand) International than any other banks in Australia."

Mr Sandow said: "I think it was in the interest of Nugan Hand that it tried to make out it had a special relationship with us."

"Unfortunately we can't stop someone compiling a manual that implies such a relationship. And we can't stop it naming our people in its manual."

Mr Sandow said the Nugan Hand bank account with the ANZ Bank was treated as any other bank account.

"There was no special treat-

ment of its account," he said.

"In fact because of things mentioned in the marketplace about Nugan Hand we kept it at arms' length."

Mr Sandow thinks the Nugan Hand bank account with the tempt to use the ANZ Bank's reputation to draw in prospective clients.

The ANZ Bank has a number of offices in South-East Asia, and Mr Sandow said: "It would look good for Nugan Hand to make out it was part of that operation."

The Nugan Hand manual also claims that the bank was a large customer of the ANZ Bank. Mr Sandow said he could not comment on the size of the Nugan Hand account because of the confidentiality of the customer-to-client relationship.

# Australian Mystery

## Fall of a Banking Firm Spotlights the Roles Of High U.S. Officials

### Frank Nugan's Violent Death Opens Lid on Odd Traffic In Dope, Foreign Funds

### Politicians Charge Cover-Up

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL

SYDNEY, Australia—At 4 a.m. Sunday, Jan. 27, 1980, a police sergeant and a constable, according to their testimony, were patrolling a lonely stretch of highway 90 miles from here when they spotted the parking lights of a Mercedes on an old road off in the woods. Inside the car, slumped across the front seat in a puddle of blood, was the body of a 37-year-old man with a new rifle in his hands.

They searched his pockets and found the business card of William Colby, the former

*This is the first of a series of articles.*

U.S. director of central intelligence. On the back of the card was the itinerary of a trip Mr. Colby planned to make to Asia in the next month. The two policemen also found a Bible with a meat-pie wrapper interleaved at page 252; on the wrapper were scribbled the names of Mr. Colby and U.S. Rep. Bob Wilson of California, then the ranking Republican on the House Armed Services Committee.

All this might sound like the beginning of a Hollywood spy movie, but the studios would have to assign their most imaginative scriptwriters to produce a tale as startling as the real-life events that have followed that grisly discovery more than two years ago. The body was quickly identified as that of Frank Nugan, the chairman of a group of companies affiliated with the private Australian banking concern of Nugan Hand Ltd. Since then, investigations have pieced together a picture of an amazing swindle that spanned six continents and bilked investors out of millions of dollars.

#### A Political Issue

More perplexing yet, evidence has turned up that Nugan Hand bank was deeply involved in moving funds about the world for big international heroin dealers and also might have been involved in the shady world of international arms traffic. To cap it off, the offices of Nugan Hand and its affiliates were loaded with former high-ranking U.S. military and intelligence officials (see story on Page 22).

This has convinced many Australians that the company was involved in secret work for the U.S. government. Despite official denials from Washington, the issue has refused to die and has become one of the central debating points in Australian politics.

The issue of U.S. investment may be hard to resolve because many of the essential records were destroyed. Within hours after the discovery of Frank Nugan's body, telephones began ringing urgently all over the world. One was on the desk in Manila of three-star U.S. Gen. LeRoy J. Manor, the recently retired chief of staff for all U.S. forces in Asia and the Pacific. After his retirement, Gen. Manor had been on secret duty for the Air Force and at the time of Mr. Nugan's death he was helping run Nugan Hand's Philippine office.

#### Ransacking the Files

According to Nugan Hand's public-relations man, Tony Zorilla, Gen. Manor called him and told him to stop the wire services from reporting Mr. Nugan's death. Mr. Zorilla says he replied that this would be unethical and impossible, and he refused. (Gen. Manor would describe his activities with Nugan Hand only in general terms, and he wouldn't discuss this incident.)

Halfway around the world, Rear Adm. Earl P. "Buddy" Yates, the recently retired chief of staff for strategic planning for U.S. forces in Asia and the Pacific, heard the news and immediately jetted to Sydney, Nugan Hand's main office. Adm. Yates was the president of Nugan Hand, though he lived in Virginia Beach, Va. En route to Sydney, he met Nugan Hand's vice chairman, Michael Hand, a highly decorated Green Beret during the Vietnam War and a former U.S. intelligence operative, coming from London. They raced to the Nugan Hand office and with a few other insiders began ransacking the files.

According to witnesses, enough records to fill a small room were fed to a shredder. Others were packed in cartons, with everyone helping, and carried at night to the back room of a butcher shop owned by Robert W. Gehring, a former Army sergeant in Vietnam. Mr. Gehring worked for Maurice Bernard Houghton, a mysterious Texan who has owned several bar-restaurants in Sydney and who had played an active role in Nugan Hand's affairs since its inception in 1973.

#### A Lawyer's Advice

Mr. Houghton not only joined the rape of the files, but also brought his lawyer, Michael Moloney, to direct it. According to the testimony of Stephen K. A. Hill, a Nugan Hand director who joined the record-ripping that week, Mr. Moloney urged the group on by warning, "I am fully aware of what has been going on. You all face jail terms of up to 16 years."

According to Mr. Hill's testimony, the burly Mr. Hand then broke in to say that if Mr. Moloney's orders to sanitize the files before the law arrived weren't followed, "terrible things" would happen—"Your wives will be cut up and returned to you in bits and pieces."

Mr. Moloney in a recent interview said, "Sure, I advised Hand to take documents out of the office. I was told there were serious deficiencies in the accounts. Everything

I did I talked about with Yates first." (Adm. Yates refuses to discuss any part of his activities with Nugan Hand.)

A few months later, on April 11, 1980, Nugan Hand went into liquidation. And the secrets that were so frantically being destroyed after Frank Nugan's death began to be reconstructed. Exposed to view, like maggots, were dozens of affiliated corporations, with little or no real assets, that Nugan Hand had set up to help its clients avoid taxes and move money overseas secretly and often illegally. Mr. Nugan had boasted that \$1 billion a year passed through these companies.

Still unanswered is the question of why so many high-ranking U.S. military and intelligence officials were working for the company. The CIA has denied involvement, and the State Department says that Nugan Hand wasn't in any way a U.S. government operation. But liquidators of the company and various Australian law-enforcement officers express anger and bewilderment that the CIA, the FBI and the U.S. Customs Service, all of which have information on Nugan Hand, have refused to release it to help in the current criminal and civil investigations.

"It has obvious overtones that somebody is covering something up," says the court-appointed Australian liquidator, John W. O'Brien.

From its base in Sydney, Nugan Hand had opened at least 22 offices around the world, including four in the U.S. After the company failed, anguished messages poured in from individuals who had invested money at above-market interest rates in securities sold by Nugan Hand and who now stood to lose everything. Liquidators say the official shortfall could reach \$50 million. The victims include many Americans, not only on the U.S. mainland but also at construction sites in Saudi Arabia and at military bases and legations throughout the Far East, Hawaii and the Philippines.

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Nugan Hand carried out its operations with intense secrecy. Cables and interoffice messages were in code and often were marked "Destroy After Perusal." Company employees and customers were referred to by coded serial numbers rather than by name, and even references to foreign currencies were disguised: "Oats" stood for Swiss francs, "grains" for U.S. dollars and so forth down to "berries" for Portuguese escudos.

#### An Impossible Job

This, plus the obvious phoniness of many of the transactions carried on between companies within the Nugan Hand galaxy, makes the job of settling claims by creditors almost impossible. "We wouldn't be able to pay 1%" on outstanding claims, says a liquidator. Many creditors aren't even bothering to file claims, apparently fearful that to do so would expose them to prosecution for illegal deals carried out with the aid of Nugan Hand.

Currently, liquidators in Sydney, Hong Kong and the Cayman Islands are investigating the company, and often working at cross purposes, seeking to recover assets. Criminal investigations are being conducted by the New South Wales attorney general's office and by a joint task force of the New South Wales police and the Commonwealth police. The Royal Commission on Drugs ran into Nugan Hand so much that it has recommended a separate Royal Commission be appointed just for Nugan Hand.

In June 1980, Mr. Hand, disguised and using a phony passport, flew to the U.S., apparently via Fiji and Vancouver. He hasn't been seen since.

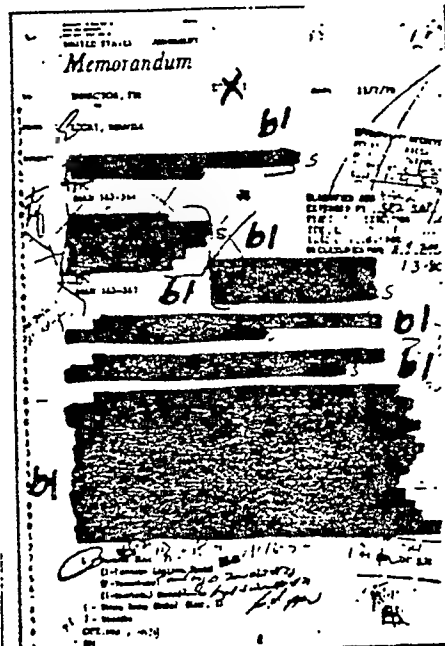
Leaving Australia about the same time as Mr. Hand was his closest friend and adviser, Bernie Houghton. Mr. Houghton has a broad acquaintanceship with many high-ranking U.S. officials. As a civilian, he daringly traded goods all over the Southeast Asian war zone in the 1960s. Though his restaurant is in a sleazy district of Sydney that warms with prostitutes and sex shows, he has frequently welcomed congressmen, CIA officials and military brass there. A few weeks before Mr. Nugan died, Mr. Houghton played host, at a luncheon and later a dinner, to five members of the House Armed Services Committee who were in Australia to inspect defense and intelligence-gathering facilities. He arranged for Rep. Wilson and another congressman and their wives to dine with Mr. Hand. Last year, Mr. Houghton returned to Australia. Authorities have questioned him at length, but he avoids reporters.

#### Exhuming a Body

With the scandal refusing to die down in Australia, reports began to circulate that the body in Frank Nugan's grave wasn't his and that he was still alive and hiding out in the U.S. Once he was reported having been seen in a bar in Atlanta. Finally, in February 1981, officials ordered the body exhumed. With gruesome diligence, Australian TV covered the event by interviewing practically everyone in the area. ("Some are dry, some are wet," one gravedigger told interviewers, complaining that Mr. Nugan was "wet" and therefore "very messy.") A dentist definitely identified the remains as those of Mr. Nugan.

Stymied by the lack of progress in the investigation of the company's affairs, the National Times, an Australian newspaper, petitioned the FBI under the U.S. Freedom of Information Act for information it had on Nugan Hand. The newspaper was told that of some 151 pages of material in FBI files, it could see 11. But when the papers arrived, they resembled a collection of Rorschach tests, with page after page blacked out in heavy ink and bearing the notation "B-1," indicating that disclosure would endanger U.S. "national defense or foreign policy." What was left was a few pages of more or less routine information, such as a copy of a Nugan Hand subsidiary's petition for incorporation in Hawaii.

In response to more-official Australian demands, the State Department sent a two-man FBI delegation to Sydney in April, 1982. But the two men stonewalled, telling law-enforcement officials that the FBI had already given its information to an appropriate Australian agency; they wouldn't say which agency or re-release the material. Australian state and national police investigating Nugan Hand say that they have never received the information. The only other likely recipient would appear to be the Australian



Security Intelligence Organization (ASIO), a secret counterspy group that long has worked closely with the CIA.

By law, ASIO can give information only to Prime Minister Malcolm Fraser or his attorney general. Mr. Fraser says the U.S. has assured him that it had no connections with Nugan Hand, and he has rejected opposition-party demands for a top-level probe. But the continuing parliamentary debate could rekindle the once-hot political controversy over vital CIA bases here. These bases monitor U.S. satellites watching the U.S.S.R. and China and direct the U.S.'s nuclear submarines.

The opposition Labor Party—which now leads Mr. Fraser's Liberal Party in some polls—has openly questioned whether the CIA, through ASIO, helped topple Australia's last Labor government, led by Prime Minister Gough Whitlam. The CIA has denied this. Now suspicions have been raised that Nugan Hand, which handled enormous amounts of money, may have been used to channel funds to favored Australian

When Vice President George Bush visited Australia this April, Labor Party leader P. Hayden—a strong possibility to become prime minister—used his 30-minute meeting with Mr. Bush mostly to press for the release of details on the Nugan Hand and Whitlam affairs. Mr. Bush only gave his assurances that the CIA wasn't involved in either matter. Mr. Bush was the CIA director in 1976, succeeding Mr. Colby, who later was to become a lawyer for Nugan Hand.

#### A Secret Wiretap

Suspicious of a government cover-up could be heightened by a disclosure by Australian liquidator O'Brien. He says that he has learned from the government-run tele-

phone company that Frank Nugan's phone conversations were secretly recorded the last two years of his life on a device installed at the phone company, apparently by a government agency. Mr. O'Brien says phone-company officials have told him that the tapes—which might solve the mystery of who was behind Nugan Hand—aren't at the company anymore.

Wiretap authority is tightly restricted in Australia, being allowed only in cases involving national security or narcotics investigations, according to the Commonwealth attorney general's office. State and national police have reported that they don't know anything about a wiretap on Mr. Nugan. Again, this points the finger at ASIO.

Australian immigration records show that a senior ASIO official, Leo Carter, vouched for Nugan Hand's ubiquitous Mr. Houghton when he entered Australia in February 1972 with an expired visa. On ASIO's word, Mr. Houghton received a visa allowing him to come and go from Australia at will. Mr. Carter has died, and ASIO won't comment on this.

Presumably the most sensitive of Nugan Hand's records were shredded right after Mr. Nugan died. But the remaining records hold many suggestions that the company may have been much more than a banking venture.

#### Notes on Troop Movements

The records contain long, periodically filed reports about military and political activities, mostly in Kampuchea (Cambodia), but also in Laos, Vietnam and Thailand. There is no concrete evidence that Nugan Hand was an active participant in U.S. covert operations. However, these detailed reports of troop movements appear unconnected to any banking or business activity. They were prepared by Nugan Hand's Bangkok representative, John Owen, a former career British navy officer, and bear notations that they were to be shown to Mr. Hand.

The files also show that Nugan Hand worked on big international arms deals, though it isn't clear what, if anything, was shipped.

For example, there were proposed transactions in 1979 for a partnership with Prince Panya Souvanna Phouma, the son of the former Laotian leader Souvanna Phouma. In one letter, Prince Panya took three pages to list available weapons, including missiles, light and heavy armor, tanks, combat helicopters and F-104 fighter planes and naval patrol planes. Nugan Hand memos indicate that the weapons were intended for delivery to Indonesia and Thailand. They also discuss creation of a private, freight-oriented airline in Southeast Asia (to be called "Sky of Siam") and other deals with Prince Panya.

Memos show that in 1975 Mr. Hand was arranging the sale to Rhodesia of recoilless rifles, mortars, grenade launchers and ma-

chine guns, and was negotiating for shipments of Rhodesian ivory.

Mr. Houghton has acknowledged in testimony that in 1979 he met in Switzerland with Edwin Wilson, the former CIA officer who is now in U.S. custody, who is charged with selling explosives in Libya and who is alleged to have supplied trained men, arms, and technology to Libya and other military buyers. A former Nugan Hand representative in Thailand, Neil Evans, has testified that Mr. Wilson went to Bangkok to discuss arms deals with Mr. Hand. Other Nugan Hand officials, however, deny Mr. Evans's story.

There seems no denying, however, that Nugan Hand was heavily involved with drug dealers. Murray Stewart Riley, a former Sydney policeman now serving time in Australia for attempting to import a boatload of marijuana from Thailand, was a regular customer of the firm. So were Riley's associates, who deposited drug money in Sydney and withdrew it in Asia.

Riley's business was brought to the bank, according to extensive testimony, by Harry Wainwright, a former San Francisco criminal lawyer who fled to Australia in 1973 after being indicted in the U.S. for income-tax evasion.

Testifying from prison two years ago for an Australian Royal Commission looking into drug trafficking, Riley said his heroin and marijuana imports were intended for the U.S. market. In the words of the commission, he said "that he had been informed that Nugan Hand offered a facility to transfer funds from Hong Kong to the United States."

#### Over \$1 Million of Drugs

Investigators say that they have traced about \$250,000 that Riley moved to Asia via Nugan Hand and that they believe the final figure will exceed \$1 million. They say they believe that much of the heroin was transshipped to the U.S. in containers that were repaired by a dockside welding firm in Australia that was closely tied to the dope dealers. They believe that another heroin ring tied to Nugan Hand used a similar system.

Apart from their connection with the bank, Michael Hand and Frank Nugan had been viewed suspiciously by narcotics agents for some time. As early as 1973, the Australian Narcotics Bureau began a file on Mr. Hand based on reports that he and K.L. "Bud" King, a former pilot for Air America airline had been flying dope in from Asia to an Australian airstrip. Air America was a Vietnam war-era airline, with close connections with the CIA. U.S. drug-enforcement officials now acknowledge that the airline also occasionally ran heroin out of Southeast Asia's famed "Golden Triangle" poppy-growing area.

The landing strip involved in the 1973 Australian Narcotics Bureau report was on a real-estate development promoted by American singer Pat Boone and financed by millionaire shipping magnate D.K. Ludwig. Mr. Hand had worked as a salesman for the project for several years after he came to Australia in 1967 and later asserted that he had made a fortune from his land sales.

The report of the illegal drug flights came from a lawyer representing Mr. King's housekeeper. Mr. King, who also worked for the Boone-Ludwig project, has since died in a fall. The report was released recently among many files turned over to the Australian parliament by three former narcotics officers who contend that the narcotics bureau covered up information on Nugan Hand drug dealings.

#### Meeting an Opium Overlord

Other released files include information on alleged Nugan Hand drug deals supplied by Andrew Lowe, formerly Sydney's biggest heroin dealer (by his own assessment), who recently completed a prison sentence for his dope deals. Mr. Lowe has testified that he arranged a meeting between Mr. Hand and Khun Sa, the Golden Triangle's biggest opium overlord, though there is no way to verify that.

Through meticulous police work, however, Australian officials have documented in a still unreleased report a series of transactions tying Nugan Hand not only to drug dealing but also possibly to a series of contract murders in which the so-called Mr. Asia heroin syndicate eliminated at least three persons who were informing Australian police about drug activities. Authorities say the "Mr. Asia" group's heroin circulated in the U.S. and elsewhere and brought at least \$100 million cash to the syndicate's operators.

According to testimony from dope ring and bank insiders, corroborated by telephone logs and other evidence, the syndicate was linked to the bank through a two-man Sydney law firm that represented both Mr. Nugan and various members of the heroin syndicate. The firm's senior partner, John Aston, used Nugan Hand for personal financial dealings and helped bring in other clients. And the law office was used as a drop-off point for bank clients who wished to remain secret; they left parcels of cash or other items at the law office for pick-up by bank representatives.

One parcel that bank director George Shaw, a major operational figure at Nugan Hand, says he picked up at the law office March 26, 1979, contained \$285,000 in small bills. This money has been traced through a laundering process involving a soft-drink firm that Nugan Hand had acquired (apparently because it dealt in big quantities of cash) and through accounts at different banks in Hong Kong, New York, Boston and Singapore.

Eventually the \$285,000 was paid out in checks from Nugan Hand's Singapore office to a man identified by British police as the Singapore leader of the heroin syndicate. The payout was personally arranged by Mr. Hand in Singapore as instructed in a coded telex from Mr. Nugan in Sydney. This complicated money movement was a standard procedure Nugan Hand used for clients wishing to evade Australia's strict currency control laws, designed to keep capital at home.

# Admirals, Generals, Ex-CIA Men Took Prominent Roles in Nugan Hand Bank

WALL STREET JOURNAL Staff Reporter

SYDNEY, Australia—Enough top-ranking U.S. military and intelligence officers worked for Nugan Hand to run a small-sized war. The list includes:

ADM. EARL "BUDDY" YATES, a 1943 graduate of the U.S. Naval Academy, Legion of Honor winner in Vietnam, and commander of the aircraft carrier USS John F. Kennedy. Then he was the chief of staff for plans and policy of the U.S. Pacific Command, in charge of all strategic planning from California to the Persian Gulf, until his retirement in July 1974. He became the president of Nugan Hand bank early in 1977, recruited by Maurice Bernard Houghton, who apparently is an old friend.

GEN. LEROY J. MANOR, the chief of staff for the entire Pacific Command until he retired in July 1976 to undertake new duties that the Air Force says are so secret that it can't talk about them. These duties are generally known to have included negotiating the 1979 agreement with the Philippine government for continuance of the U.S. military bases there (which Gen. Manor used to command) and investigating the failed hostage rescue raid in Iran in 1980 (an assignment that apparently stemmed from his having designed and commanded the 1970 raid on a North Vietnamese prison camp that failed to find any U.S. prisoners). A much-decorated Air Force three-star general, he also had been the special assistant to the Joint Chiefs of Staff at the Pentagon for "counterinsurgency and special activities." He joined Nugan Hand's Manila office, allegedly to run it (which he denies), in 1979.

GEN. EDWIN F. BLACK, a 1940 graduate of West Point. He entered the Office of Strategic Services (OSS), which later became the CIA, and was the OSS commander in Berlin. He was the chief administrative aide to and frequent chess opponent of Allen Dulles, who became the head of the CIA. He was the wartime boss and then tennis partner of Richard Helms, who also became the head of the CIA. He was on the National Security Council staff under President Eisenhower and later the commander of all U.S. troops in Thailand during the Vietnam war, before becoming assistant Army chief of staff for the Pacific. He retired in 1970 to become executive vice president of the Freedoms Foundation in Valley Forge, Pa., a group promoting conservative politics. He also worked for LTV Corp., an important CIA contractor. In 1977, he became the president of Nugan Hand Inc., Hawaii, and special representative of the overall organization, making frequent trips to Asia. He says he was recruited by Adm. Yates and another admiral.

GEN. ERLE COCKE JR., whose entry in Who's Who in America says that during World War II he was "prisoner of war three times, actually 'executed' by a German firing squad and delivered the coup de grace but survived 1945." He held various posts with the Defense Department and as an executive with Delta and then Peruvian airlines. He is a former national commander of the American Legion, honorary commander of the Nationalist Chinese Air Force and holder of the French Legion of Honor and top medals from Spain, the Philippines and Italy. Now listed as a retired general with the U.S. National

Guard and a consultant. His consulting office served as Nugan Hand's Washington office.

WILLIAM COLBY, the U.S. director of central intelligence, 1973-76. He ran intelligence programs in Vietnam during the war. In 1979 and 1980, as a lawyer with the Wall Street firm of Reid & Priest, he worked for Nugan Hand on a variety of matters—tax problems; the Foreign Corrupt Practices Act; an abortive project to relocate Indochinese refugees on an island in either the Caribbean or the Pacific; an attempt to take over a Florida bank; the operations of Nugan Hand's mysterious Panama branch, and the problems surrounding Mr. Nugan's death. Mr. Colby submitted \$46,000 in bills, which weren't paid. A \$10,000 check for his retainer was issued but never cashed.

WALTER McDONALD, a career CIA officer since 1975 and deputy director in charge of economic research from 1972 to 77. Then, while still in the CIA, he helped his former boss, onetime CIA Director James Schlesinger, set up and run the U.S. Energy Department. He served on the National Foreign Intelligence Board, the senior advisory group in the intelligence community. He announced his retirement in 1979, went into consulting and almost immediately by his own account began spending most of his time with Nugan Hand, travelling in the U.S. and Europe with Mr. Nugan and talking with him daily.

GUY PAUKER, a Rand Corp. staff member who has advised the CIA and other government agencies since the 1950s, although he denies reports that he is a career employee of the CIA. Mr. McDonald, whom he calls his "good friend," once said that Mr. Pauker has long had frequent personal access to White House national security advisers, including Henry Kissinger and Zbigniew Brzezinski. Mr. Pauker went to work as a consultant to Nugan Hand after Adm. Yates introduced him to Messrs. Nugan and Hand. He, in turn, introduced them to Mr. McDonald. Mr. Pauker says he wasn't involved in any completed deals for the bank.

DALE HOLMGREN, a former U.S. Army officer in Taiwan who became manager of flight services for Civil Air Transport, a CIA-run airline in the Far East. He then went into business in Taiwan. He opened the Nugan Hand branch in Taipei in 1978 as a one-man representative. Adm. Yates once said that Mr. Holmgren had long worked with the U.S. military in Taiwan to develop "within the social structure of the Chinese in Taipei a close relationship with the U.S. military forces and the business and government community." Adm. Yates also said that Mr. Holmgren had worked for Nugan Hand without pay at least for a while because he had an independent income.

ROBERT "RED" JANSEN, a former CIA station chief in Bangkok who advised Thai governments through almost daily meetings with the prime minister in the early 1970s, according to persons close to them. He worked for Nugan Hand there in 1978, although he apparently severed his relationship that year (according to a colleague, because he was warned by the U.S. embassy that his presence at the bank had aroused suspicion). Mr. Jansen apparently has an unlisted number and couldn't be reached for comment.

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## Australian Mystery

U.S. Servicemen Are  
Big Losers in Failure  
Of Nugan Hand BankLaborers at Mideast Projects  
Also Suffer; an Iranian  
Is Down to 'Last Pennies'

## A General's Smart Friends

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL

SYDNEY, Australia—The close relationship of so many former high-ranking U.S. military and intelligence officials with Nugan Hand Ltd., a private Australian bank, has aroused deep suspicions among some Australians that the company was in some way an instrument of the U.S. government.

Undoubtedly, the prestige of these men was a powerful help in getting business for

This is the second of a series of articles.

the bank. Retired Adm. Earl "Buddy" Yates, the former chief of staff for plans and policy of the U.S. Pacific Command, became the president of Nugan Hand in 1977. Occupying the bank's Manila office was former three-star Gen. Leroy J. Manor, the former chief of staff for the entire Pacific Command. Former Gen. Edwin F. Black was the president of Nugan Hand Inc., Hawaii. Former Gen. Erle Cocke Jr., the former national commander of the American Legion, handled Washington, D.C., matters for the firm, and William Colby, the former director of the CIA, performed legal work for it.

## Aggressive Salesmen

Nugan Hand went into liquidation in April 1980. Earlier, on Jan. 27, Frank Nugan, the Australian co-founder of the firm, was found shot to death in his car, apparently a suicide. Later, in June, the other principal, Bronx-born Michael Hand, a former Green Beret and covert U.S. agent, fled from Australia in disguise and hasn't been seen since. Continuing investigations have proved that the bank and some of its business customers were engaged in illegal activities from tax fraud to moving drug money.

The U.S. State Department has issued a denial that the government was in any way involved in the operations of Nugan Hand. But this does little to ease the pain of hundreds of individual investors who had put their savings into various ventures sponsored by the bank. Over the previous three years, aggressive salesmen had taken deposits all over the world, promising yields well above prevailing interest rates. Since the bank's failure, claims for more than \$20 million have come into a court-appointed liquidator's office in Hong Kong. This doesn't include claims to another liquidator, based in Australia. All told, the official shortfall could come close to \$50 million.

## Gen. Manor's Role

On the very day in January that Mr. Nugan was shot, Col. H. Kirby Smith, the chief judge of the U.S. Air Force Seventh Judicial Circuit at Clark Air Force Base in the Philippines, handed \$20,000 to Gen. Manor, Nugan Hand's man in Manila. He received Nugan Hand certificate of deposit No. 11531, promising 15.125% interest. Col. Smith's claim says that he didn't hear of Mr. Nugan's death until the bank collapsed in April. It was "somewhat of a shock," he says, adding, "\$20,000 is a lot to a military man and his wife."

Col. Jimmy Maturo, since retired, was stationed in Hawaii when he deposited a total of \$27,000 on the recommendation of his old boss, Gen. Manor, he says. Col. Maturo deposited the last \$16,000 on March 12, 1980, long after Nugan Hand insiders began preparing for the bank's demise. "There are plenty of others (victims) around town," Col. Maturo said recently in Hawaii, adding a harsh comment about the "rats" who ran the company.

Though the Philippines branch apparently wasn't authorized under Philippine law to take deposits, claims from Philippine residents have piled up at the liquidator's office in Hong Kong, which says that two of the documented claims were for \$1 million each.

In a recent telephone interview, Gen. Manor at first insisted that he "had nothing to do with Nugan Hand Bank." Faced with evidence, he said he "was brought in just to learn," and hung up. Records show that he worked for the bank at least as early as October 1979. Tony Zorilla, Nugan Hand's public-relations man, says that Gen. Manor managed the Philippine office. Gen. Manor's partner there, Wilfred P. Gregory, says that Gen. Manor kept offices for a while both at Nugan Hand and at the U.S. embassy, a few blocks away. Told all this in a second call, Gen. Manor replied, "Many things in your line of reasoning are in error." Asked what they were, he broke off the interview again and wouldn't say more.

## Visits on Paydays

Adm. Yates declined to discuss Nugan Hand, even after he was told that the evidence seemed to put him at the center of its operations. "You print whatever you want," Adm. Yates said. "I've never had any success in dealing with reporters."

In the three months immediately after Mr. Nugan's death, the bank appeared to be trying aggressively to bag all the cash it could despite the growing prospects of its liquidation. A rich source of funds was Saudi Arabia, where the bank hauled in an estimated \$5 million to \$10 million from Americans who worked there. The Americans got their salaries in cash and then had no place to invest it because Saudi banks pay only nominal interest.

As described in a claim letter from Tom Rahill, an American working in Dhahran, Saudi Arabia, "Representatives would visit Aramco construction camps in Saudi Arabia

shortly after each monthly payday. We investors would turn over Saudi riyals to be converted at the prevailing dollar exchange rate and receive a Nugan Hand dollar certificate. . . . The moneys, we were told, were to be deposited in the Nugan Hand Hong Kong branch for investments in various 'secured' government bonds."

Aramco and other large U.S. concerns, including Bechtel, Henry C. Beck Co. of Dallas and University Industries Inc. of San Diego, are said by investors to have permitted sales solicitations of employees by the bank and let salesmen hold meetings on company property and use company bulletin boards.

"The companies were passing down to their employees that this was being made available, and they could put their money in and get 18%," says Linda Geyer, now of San Diego. When she lived in Saudi Arabia in 1979, her husband—who died recently of cancer—invested and lost \$41,481 with Nugan Hand, and her son, John H. Geyer, invested and lost \$32,500. Both men worked as plumbers with University Industries on a construction job run by the Beck company's Beck Arabia unit.

"Everybody said, well, Beck, they're not going in with just any old guy," says Mrs. Geyer. Nugan Hand's man in the area was Maurice Bernard Houghton, a Texan who was a close friend of Mr. Hand. Mrs. Geyer says that Mr. Houghton "only worked in cash. He left Beck, Bechtel and Aramco—with so much money he could hardly even carry the case. One time he needed two briefcases. He used to brag about it. Some people I know lost \$100,000 or \$200,000 easy."

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## El Raji, the Money Changer

According to testimony that Mr. Houghton has given to Australian authorities, he was allowed into Saudi Arabia on sponsorship of the Beck company. Bill Milligan, Beck International's U.S. director, says that he has "heard of" Mr. Houghton but that he doesn't know whether Beck sponsored him. "I'm not prepared to talk about it," he says. U.S. spokesmen for Bechtel and University Industries say they know nothing about Mr. Houghton.

Mr. Houghton has said that he also took money from U.S. Air Force personnel in Saudi Arabia. Highly critical of the banks there, he has said that he took the bags of cash he collected to a local money changer named El Raji, who converted it to \$1,000

Thomas Cook traveler's checks. He sent the checks to Singapore, where most of them were apparently cashed by Mr. Hand, who was running the operation there, or by a colleague.

At least one victim, Edward F. Pietro, wrote for help to Gen. Black, the president of Nugan Hand, Hawaii. Mr. Pietro had served with Gen. Black in World War II, and he says the names of Gen. Black and Adm. Yates on Nugan Hand's brochures were an important factor in his decision to put \$4,900 into Nugan Hand on April 8, 1980, just three days before it filed for liquidation. He says that Mr. Nugan, then dead two months, was "described as quite healthy" by the salesman.

Gen. Black wrote back that he was "truly sorry about the death of Frank Nugan and the subsequent liquidation of his banking empire," but offered no sympathy to Mr. Pietro and no apology.

### A Smart Friend

In a recent interview, Gen. Black—who also is a former executive director of the Freedoms Foundation in Valley Forge, Pa.—said he hadn't obtained any deposits for the bank because "my friends were too smart to go putting their money out of the country for hidden interest. If somebody had given me money and this happened, I'd feel personally liable to pay them back if it was a friend of mine. But I don't feel guilty because some guy got swindled. My name isn't well known enough around the world to convince many people" to invest.

Apparently one smart friend of Gen. Black was Rear Adm. L.R. "Joe" Vasey, who preceded Adm. Yates in his strategic planning job and now runs a political-research organization from Honolulu. Adm. Vasey says that both Adm. Yates and Gen. Black tried to get him to invest but that he declined.

Less wise, or at least less lucky, was Saeed Moosavi Nejad, 52, an Iranian lawyer who with his wife and four young children had sought refuge in the U.S. from the Iranian revolution in 1979. Mr. Nejad told his story, in a pathetic letter written in his best English to the Nugan Hand liquidator and later repeated it for this newspaper. In the Washington, D.C., office of retired Brig. Gen. Erle Cocke, Mr. Nejad gave \$30,000—"only a saving made almost within the last 25 years in order to live"—to Nugan Hand representative George Farris, a former Green Beret friend of Mr. Hand. Mr. Farris had promised Mr. Nejad 14% interest on his nest egg compared with the 11% he was

making at a local bank.

Mr. Nejad can't find a job now. He performs occasional Islamic weddings and otherwise lives off \$400 a month his oldest son makes at a Gino's fast-food restaurant. He is suing Mr. Farris in District of Columbia federal court. "I have spent my last pennies," he says.

Gen. Cocke says that he never knew that his good friend Adm. Yates had registered him with the Treasury Department as "person in charge" of Nugan Hand's Washington office. He says he thought Nugan Hand was just renting space from his public-relations business, though he agrees that they shared a phone number, address and receptionist. He agrees also that he visited Nugan Hand in Hong Kong, welcomed Messrs. Nugan, Hand and Houghton in Washington, and arranged high-level White House contacts for Adm. Yates and Mr. Nugan to help their efforts to move Indochinese refugees to a Caribbean island and salvage surplus U.S. military equipment.

Gen. Cocke denies Mr. Nejad's allegations that the general constantly reassured him about the safety of his deposit, though Gen. Cocke agrees that they met and talked often after the money was invested. He agrees that after the collapse he gave Mr. Nejad the name of a Hong Kong lawyer to represent him and that it was Nugan Hand's former in-house counsel (Elizabeth Thomson, who declined to talk to a reporter). He agrees that he told Mr. Nejad early on that he had more than \$30,000 of his own money invested in Nugan Hand. He says he lost it. Mr. Nejad says Gen. Cocke told him that the deposit was retrieved after the collapse and that Mr. Nejad could get his money, too, if he went to Hong Kong and hired Miss Thomson. Mr. Nejad says he couldn't afford the trip.

Gen. Cocke says he is still friendly with Mr. Farris, who is back at Fort Bragg, N.C., the Green Beret headquarters, "doing some consulting"—Mr. Farris won't say on what.

### A Doctor's Dilemma

A heavy loser was an Australian couple, Dr. and Mrs. John K. Ogden, who not only put \$758,000 into Nugan Hand but also gave Mr. Nugan power of attorney over their affairs. After Mr. Nugan's death, Dr. Ogden says he was frightened and went to Mr. Hand, who "kept reassuring me that all was well and there was no reason to take my money back." Now, at age 62, he has returned to medical practice. Meanwhile, Australian tax officers are auditing him on the \$758,000 the couple had invested.

The Australian investigations of Nugan Hand customers aren't as heartless as they might seem. Many of the firm's transactions, with business customers particularly, were "wash sales" carried out solely to establish paper losses for tax purposes. Clients would invest money in various ventures Nugan Hand set up. Fees, usually 22%, were deducted, and the rest would be "lent" back to the client with a separate letter forgiving repayment.

The result is utter confusion over who is a debtor. Particularly involved are 252 clients, a list found with Mr. Nugan's body; many are Australian celebrities.

"I'm taking action against people for their own money," says the Australian liquidator, John O'Brien. "They gave it to Nugan, he put it in another company and lent it back to them. Well I say, that it's our (the creditors') money, and I want it back." The courts haven't spoken yet, and Mr. O'Brien hopes that many clients will settle his claims in order to keep the source of their income secret.

### Overdrawn Bank Account

Mr. O'Brien has seized some assets, such as Mr. Nugan's \$1.3 million home that the company paid for. The Hong Kong official liquidator found only bank accounts that were overdrawn by a net \$685,000. Of the \$17.2 million listed on Nugan Hand's books as assets, some \$16.8 million turned out to be IOUs from Nugan Hand insiders or companies they controlled, according to the Hong Kong liquidators.

The one big institutional loser was Wing-On Bank in Hong Kong, which guaranteed—and has paid off—Nugan Hand's debts to Chase Manhattan Bank and other institutions that demanded guarantees from recognized banks before they took advantage of Nugan Hand's high interest rates. Wing-On itself supposedly was guaranteed against loss by blue-chip securities held in Sydney, but the blue chips were sold gradually after 1977 and replaced by intracompany IOUs, leaving Wing-On short by more than \$3 million at the end.

Some \$1.5 million in insurance on Mr. Nugan's life proved uncollectible because a coroner's inquest ruled his death a suicide. The evidence all points to that conclusion, based on where the body was found and the angle of the fatal bullet. Fingerprints and photographs weren't taken at the site so the testimony of the lawmen who found the body can't be corroborated.

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## Australian Mystery

### Banker Frank Nugan In Final Days Faced A Charge of Fraud

But His Violent Death Came  
As Surprise to Associates;  
His Partner Disappears

### A Phone Call From 'Charlie'

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL

SYDNEY, Australia—There were several reasons why Frank Nugan might have wanted to kill himself. But in January 1980, none of them were apparent to outsiders.

The 37-year-old co-founder of the Nugan Hand Ltd. private banking empire seem-

*This is the last of a series of articles.*

ingly had the world on a string. His bank was taking in millions of dollars and had recently brought in a young American with impressive banking credentials to take some of the load off his shoulders. Mr. Nugan was negotiating to buy a multimillion-dollar estate for his family. And he apparently had whipped a serious drinking problem.

But as the fateful date of Jan. 26 approached, Mr. Nugan was confronted with two serious legal problems that threatened possible ruin for his bank. In retrospect, moreover, there were signs of eccentric behavior that should have served as warnings.

Mr. Nugan had stopped spending most of his time at Nugan Hand's Sydney headquarters, and he was making more first-class jet trips around the world on missions his associates didn't always understand.

#### A Walk With Jesus

He began going to church daily and scrawling mystical notes in his Bible, which was always with him. A sample: "I place this day my life, my work, my loved ones in the Lord's hands. He is so good and it will be a good day I believe, I believe it will be a glorious, magical, miraculous day. He is with me now, Jesus walks with me now. Visualize 100,000 customers worldwide. Pray. Actualize."

One of Mr. Nugan's legal problems grew out of a 1977 scandal that had developed over a fruit and vegetable business run by Mr. Nugan's brother, Ken, in their home town, Griffith, 400 miles inland from Sydney. Several large insurance companies had acquired a 40% interest in the business during a 1973 stock sale to raise \$700,000 for a new cannery. Later, they complained that Ken Nugan was diverting funds.

Auditors discovered big cash payoffs to people apparently linked to narcotics traffic. Ken Nugan explained that the payments were to fruit farmers who wanted to remain anonymous for tax reasons and so were using dope dealers' names as pseudonyms. Amid much publicity, Ken Nugan fired the auditors and kicked the insurance men off the company's board.

This was done at two rowdy shareholder meetings at which drunks and thugs with newly issued 10-share stockholdings packed the hall and swayed procedural votes. Frank Nugan had helped orchestrate his brother's strategy, and state officials filed fraud charges against both brothers and a private detective they hired.

#### Sitting With a General

During the two years of court hearings to see if the charges would be tried, one of the men often at Frank Nugan's side was U.S. Gen. Edwin F. Black, who, after his retirement as assistant Army chief of staff for the Pacific, had taken a job as the president of Nugan Hand Hawaii. Gen. Black says that he attended the court hearings just to satisfy his curiosity.

Frank Nugan protested loudly that Nugan Hand was unconnected to the fruit and vegetable business. But when Nugan Hand Ltd. collapsed in April 1980, a few months after Frank Nugan's death, John O'Brien, a liquidator, said in his initial report that a "third party"—known to be Ken Nugan—had received \$1.6 million that his brother had diverted from Nugan Hand. Some \$1.1 million of this is credited as having been paid back. Nugan Hand funds also are believed to have been used to pay the Nugans' legal bills.

There were few details in the records. Immediately after his brother died, Ken Nugan went through Frank's office and, witnesses say, removed armfuls of files. A Nugan Hand director, Stephen K.A. Hill, has said that Ken also transferred a lot of Nugan Hand's stock in the fruit company to the wives of Frank Nugan and Michael Hand, the vice chairman of the bank. Mr. Hill says he argued vainly that the stock should be an asset of the bank.

Less than a month before he died, Frank Nugan learned that he and his brother would be tried for fraud, a development that seemed sure to affect his bank's reputation. (Ken Nugan's trial now is scheduled for later this year, after many delays.)

#### A Problem With Price Waterhouse

The other problem probably weighing on Frank Nugan's mind on the night of Jan. 26 was the refusal of Price Waterhouse & Co.'s Bahamas office to sign Nugan Hand bank's books for the year ended June 30, 1979. (The Bahamian office covers the Cayman Islands, where the bank had legal headquarters because of the soft regulatory climate there.) Mr. Hill had taken the books to the Caymans in October 1979. The local Price Waterhouse partners had approved the books for the two previous years, but this time there was a new Price Waterhouse auditor on hand, Clive Jennings. He balked. "There were significant gaps in the records," Mr. Jennings says.

Mr. Hill has testified that he rewrote the accounts annually on instructions from Frank Nugan. He said that in 1979 his boss

ordered \$4 million in customer accounts written off as having been paid in cash, off the books. To clean the bank's books, these accounts were assigned to Nugan Hand Panama, which Mr. Hill said was mostly a reservoir for phony accounts needed to balance the books. Most of the bank's \$17 million in stated assets were really IOUs from companies that were secretly affiliated with it, and these bogus assets were altered as needed to even the numbers.

Mr. Hill has testified that he was accompanied on the 1979 meeting with Price Waterhouse by U.S. Adm. Earl "Buddy" Yates, a former high-ranking officer in the U.S. Pacific Command who had become president of Nugan Hand bank in 1977. Mr. Jennings and his supervising partner, Richard Harris, who signed the 1978 books but was away during Mr. Hill's visit in 1979, say that Adm. Yates was present in 1977 and 1978 but not in 1979. Mr. Jennings says that in 1979 he sent Nugan Hand's emissary, Mr. Hill, home with a list of information he needed, "and that was the last I ever heard from him."

With the problem unsolved, Mr. Nugan himself went to the Caymans on Jan. 14-16, 1980, just 10 days before his death. Cayman banking authorities had notified him that if Price Waterhouse hadn't certified the June 1979 books by Jan. 31, Nugan Hand bank itself would be decertified there. This would damage Nugan Hand's relationships with major commercial banks throughout the world. Already, because of the lapse in audits, authorities in Singapore had asked on Dec. 5 to see the books, and Mr. Hand was trying to hold them off.

Messrs. Jennings and Harris say they went to Mr. Nugan's hotel room on Jan. 14 and asked for the necessary information, and he told them, "You'll never guess what happened. I came all the way from Australia with the answers to your questions, but then I left the file back in Australia." They say it would have been a bulky file. They say that Mr. Nugan called his secretary in Sydney and told her to send the file. It never arrived.

#### Hiring a New President

Mr. Nugan was losing his grip on himself and his job. In October 1979, an American, Donald Beazley, had been brought in as president of the entire Nugan Hand group of companies. Mr. Beazley was Nugan Hand's first real banker. A former Federal Reserve bank examiner, he had become the president of Great American Banks Inc. of North Miami, Fla., when Marvin Warner, its chief executive, had left to become President Carter's ambassador to Switzerland. When Mr. Warner returned, Mr. Beazley left to run Nugan Hand. Mr. Beazley is now the president of Gulfstream Bank in Boca Raton, Fla., whose one-bank holding company is listed on the New York Stock Exchange.

Mr. Beazley has told interviewers—including this newspaper—that he never really was the president of Nugan Hand, but "was just there on an interim basis (to) see if I liked what I would find." He has said that he left when Nugan Hand couldn't produce a satisfactory balance sheet and Mr. Nugan died.

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That isn't the way he talked, however, in October 1979, when Nugan Hand's representatives from all over the world were in a huge expense to Sydney for a conference. Mr. Beazley was presented as the new boss. Messrs. Nugan and Hand said that they would be reduced to broad policy makers and that all orders would come from Mr. Beazley from now on.

#### 'Mike, Frank and Buddy'

Mr. Beazley, after being praised by Adm. Yates as "the finest banker in the United States under the age of 35," said, "It is a privilege and an honor for me to be president (of) this company." He said he had "had the opportunity to see it grow" during a close 2½-year relationship with "Mike and Frank and Buddy," and added that "the decision that I would want to be associated with this group" was "one of the best ones I've ever made, decision-wise."

He told the group, "You're fortunate to have probably one of the best money-market operators that I've ever seen and certainly one of the highest-qualified tax desk departments or divisions of firms that I've ever seen." This, even though Nugan Hand's money-market operations were consistent and intentional money losers, as the bank built up deposits by offering investors much higher interest rates than Nugan Hand got by investing the money for its own account. (The Hong Kong liquidator's office has calculated that from 1976 to its demise, Nugan Hand lost \$7.9 million in trading securities.) And many of Mr. Nugan's tax schemes later proved to be scarcely veiled frauds.

Hearing his words of praise for Nugan Hand repeated from transcripts of tape recordings obtained by this newspaper and verified, Mr. Beazley said that it was possible that he had said such things but that he couldn't remember. He also conceded the possible accuracy of reports that as late as March 1980, he had assured people that the bank was solid and would continue.

#### Lots of Gold Braid

Other leading lights at the October 1979 meeting were Adm. Yates; Gen. LeRoy J. Manor, the retired chief of staff for the U.S. Pacific Command; Walter McDonald, the recently retired deputy CIA director, and Guy Pauker, a consultant to various U.S. defense and security agencies. Gen. Manor helped run Nugan Hand's Philippine office, and Messrs. McDonald and Pauker had become consultants to the firm.

Everyone praised Nugan Hand lavishly and pledged tireless efforts to make it grow. But there were some disquieting notes, too. Representatives from Malaysia, Taiwan and Singapore openly expressed their uneasiness about what the Malaysia man called "our present non-official banking activities." All of these countries and others in the region, including Australia, have tight restrictions on taking money out of the country, which was Nugan Hand's main attraction in luring customers. Nugan Hand was allowed into many countries only under the belief that it was an international trade broker.

Nobody mentioned the books that Price Waterhouse had refused to certify two weeks earlier. Mr. Nugan seemed his charming, chipper self. But he, like his bank, was unraveling.

That summer his American-born wife, Lee, had returned to her parents in Nashville, Tenn., taking the couple's two chil-

dren. Records show that she ran up \$21,200 in bills on her American Express card in nine months. Australian liquidator John O'Brien says that she also took \$1 million in traveler's checks with her. She has resisted numerous attempts by this reporter to interview her.

Close friends of Mr. Nugan say that he wanted her back. He went on the wagon, ending a bottle-a-day Scotch habit, and he took off nearly 50 pounds—all in six months. He spent money in manic style. He paid about \$500,000 to remodel the couple's lavish waterfront home (sand reportedly was hauled in for a beach) to impress his wife. But by several accounts she was revolted by its poor taste when she saw it on a brief trip home to attend a wedding at Christmas of 1979.

Mr. Nugan flew back to the U.S. with her on Jan. 9, 1980, but then was off alone to Florida, the Caymans and Switzerland, where he and Mr. Hand reportedly sought United Nations money for their refugee project. He apparently talked to former CIA Director William Colby and made plans to see him the next month. He told people that he was moving to the U.S. and entered negotiations to buy a Florida condominium.

He was back in Sydney Jan. 25. The next day he agreed to close another purchase: a \$2.2 million country estate he had dickered over for months—828 landscaped acres and a mansion—"the finest in Australia," he told its owners, a family named Darling. The deal was never consummated. That night he died.

Mr. Hand and the other Americans running the bank appeared to witnesses genuinely surprised by his death—and the sudden desperateness of the situation. Some big withdrawals were made about this time. Maurice Bernard Houghton, a mysterious Texan who played a big part in the bank's affairs, withdrew \$150,000 in February; he has said that he used the money on company business in Europe. Mr. Beazley withdrew \$200,000, which was transferred to his account in Florida; he says he can't remember what the money was for, but that he has repaid it though he can't prove it.

#### Gen. Manor Leaves Manila

When Nugan Hand's liquidation came on April 11, 1980, Willfred Gregory of the firm's Manila office says that he and Gen. Manor were warned by their lawyer, William Quasha, to leave the Philippines or they "could wind up in jail." Mr. Gregory says that he stayed but that Gen. Manor left overnight. Gen. Manor, now running a retired officers' association in Virginia, wouldn't say when or why he left the Philippines, and Mr. Quasha says he can't discuss his advice to a client. Mr. Gregory kept the office for consulting work; he won't name his clients. His new partner was Philippine President Ferdinand Marcos's brother-in-law Ludwig Rocka, until Mr. Rocka's recent death.

Also as Nugan Hand's liquidation began, Mr. Houghton notified several of the firm's agents in Saudi Arabia to get out fast. There had been a similar evacuation in January when Mr. Nugan died, but when things cooled off the salesmen returned. In April they barely escaped. "The situation became somewhat violent," Mr. Houghton has recalled. "The bank branch . . . was severely damaged by the depositors after Mike Murphy (the bank representative) left," he said.

In June 1980, Michael Hand, the firm's founder, went into hiding in an apartment to a butcher shop owned by Robert W. Gehring. Mr. Gehring, a former U.S. Army sergeant, worked for Bernie Houghton. The three men had been close since Vietnam War days; Mr. Hand had been a Green Beret and then an undercover operative, and Mr. Houghton was a big trader throughout Southeast Asia. Mr. Gehring's shop was the place where many of Nugan Hand's records were secreted after Mr. Nugan's death. Mr. Gehring has testified that Mr. Houghton asked him to help Mr. Hand flee from Australia.

Mr. Gehring says that he conned an employee, Alan Winter, into lending him his birth certificate, which Mr. Gehring then used to obtain a passport in Mr. Winter's name without his knowledge. Mr. Hand's U.S. passport had been seized the previous December by the U.S. consul in Singapore because the Bronx-born American had become an Australian citizen. He had been warned that Australian immigration officials were under orders not to let him leave under his own passport.

#### The Phony Passport

Mr. Gehring has testified that a mysterious American named "Charlie," identified only as an old Army buddy of Mr. Hand's, showed up in Australia, created a disguise for Mr. Hand and arranged for him to travel to the U.S., via Fiji and Vancouver. Mr. Hand left in mid-June, and Mr. Gehring says he concealed his friend's departure for a week. Mr. Hand left his wife Helen behind, and she is still living in Australia.

So far, the only charges by Australian authorities in the Nugan Hand affair are against Michael Moloney, Mr. Houghton's lawyer, and Patricia Swan, Mr. Nugan's secretary, for allegedly obstructing justice during the destruction of records after Mr. Nugan died. Mr. Moloney concedes in an interview that he advised Mr. Hand to remove the firm's records, but he says he is being made a scapegoat in the case. Mrs. Swan has refused to be interviewed.

In February 1981, Mr. Gehring has testified, he was visiting his brother in San Francisco when he got a call from "Charlie." They arranged for Mr. Gehring to go to a pay telephone booth at the airport. At the appointed time, a call came from Mr. Hand, whereabouts unidentified. He asked about his wife and friends and said he wasn't using Mr. Winter's identity anymore. That is the last time anyone says he has talked to Mr. Hand.

44

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/23/82

TO: DIRECTOR, FBI (163-45612)  
 FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK  
 FPC

b7D

Enclosed for the Bureau are copies of a letter under  
 date of 7/14/82 from [redacted]

The FPC desk is requested to furnish any information  
 which may be disseminated to the Joint Task Force [redacted]

Canberra continuing.

7 ENCLOSURE

ENCLOSURE ATTACHED

(3) - Bureau (encs.)  
 (1 - Foreign Liaison Unit)  
 1 - Canberra  
 LLL:ims  
 (4)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED 308,506  
 DATE 2/16/90 BY SP5C10M

APPROVAL TO LEGAT CANBERRA  
 163-45612  
 11-45612  
 165  
 11/1/82

9/30  
 AUG 12 1982

Approved: [signature]

Transmitted (Number) (Time)

Per [signature]

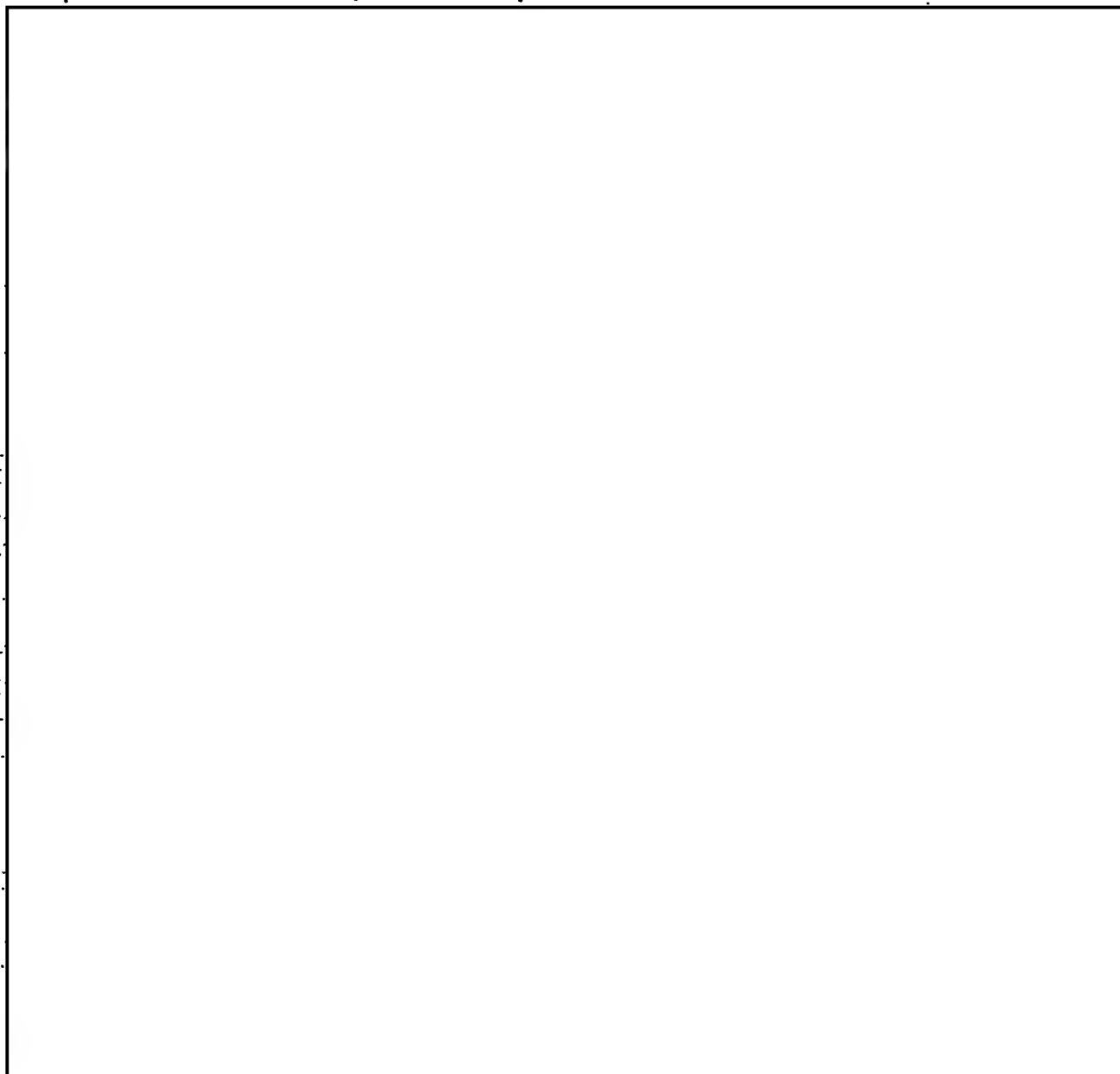
ENCLOSURE

163-45612-65

b6  
b7C  
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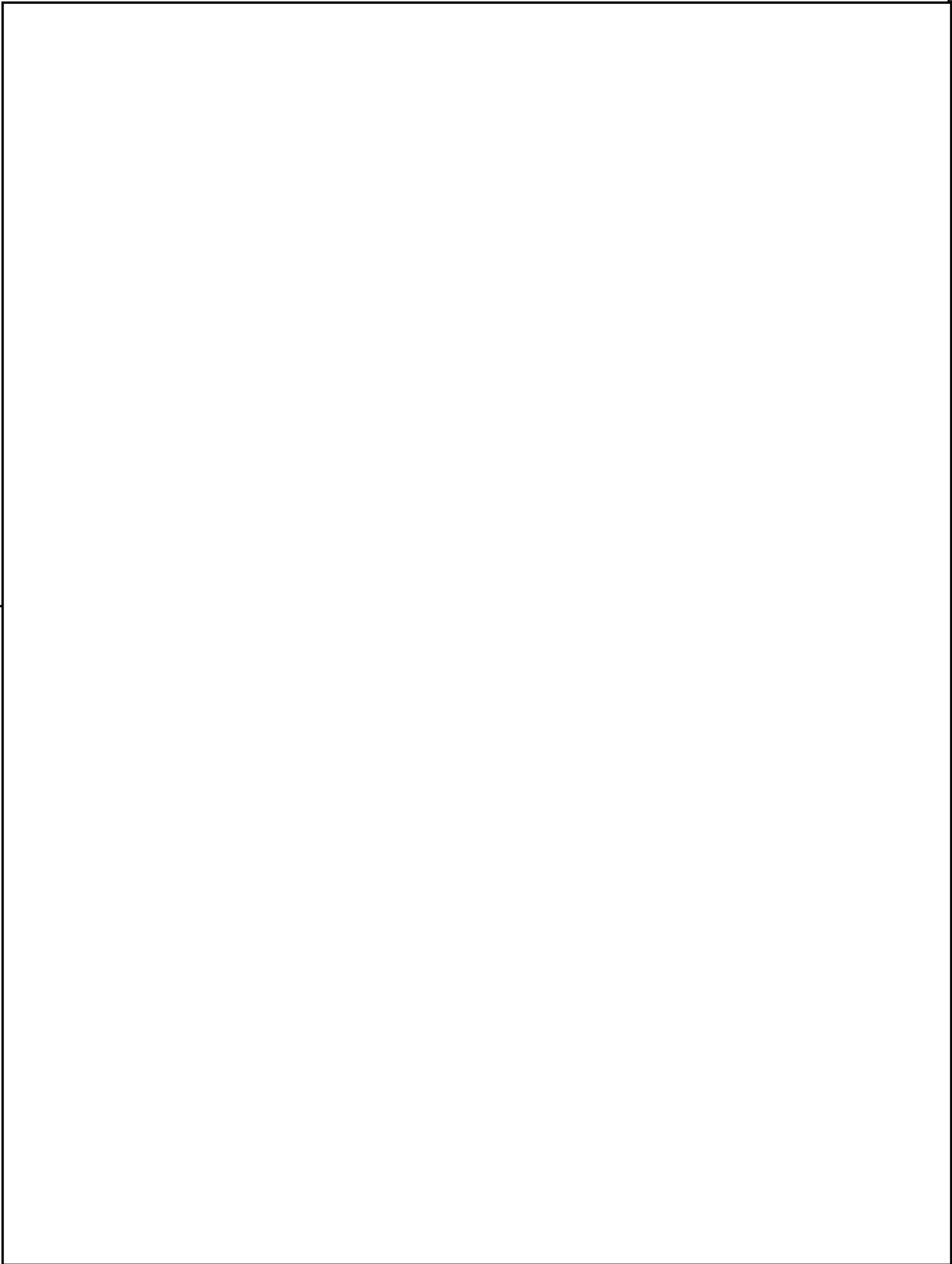
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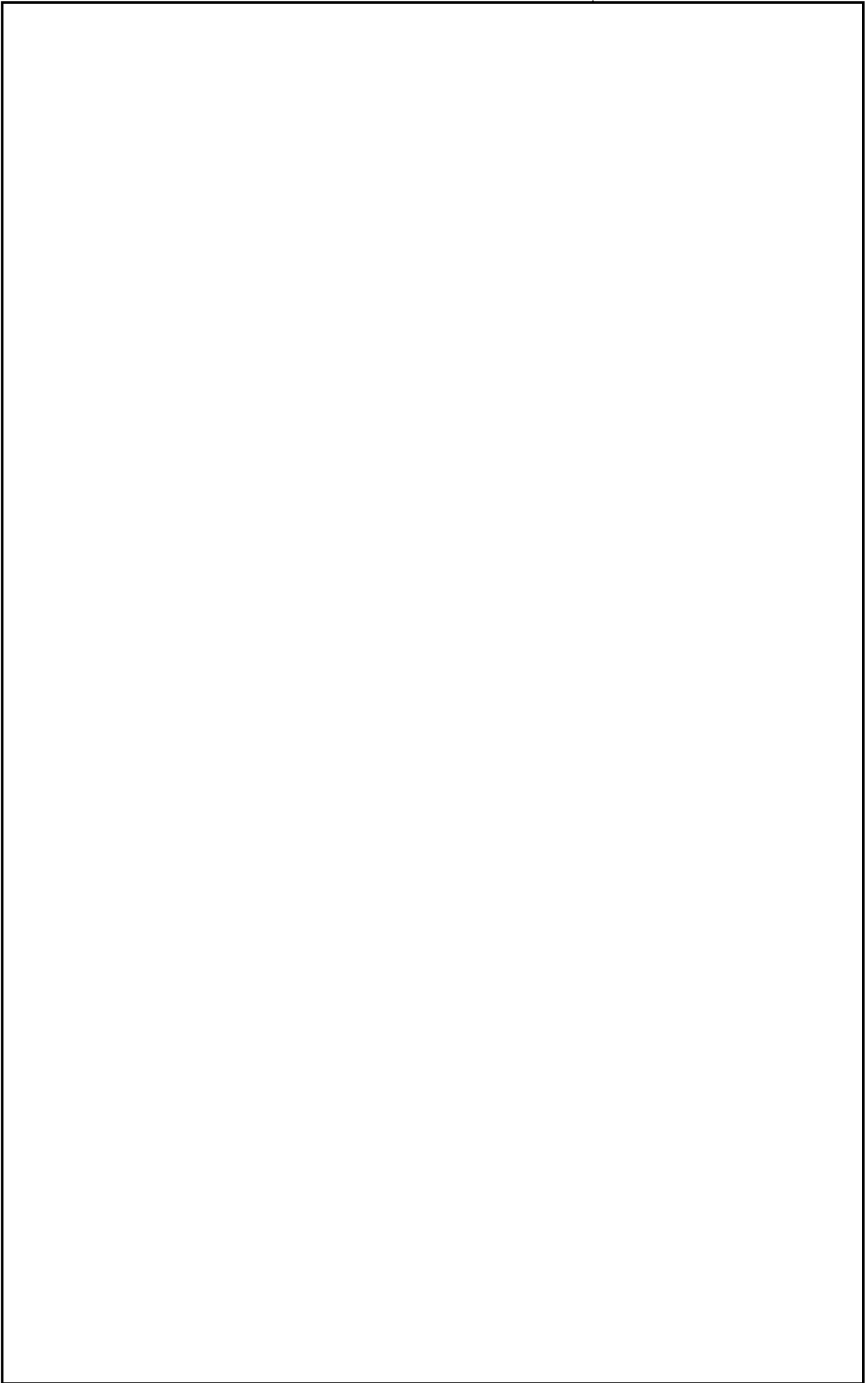
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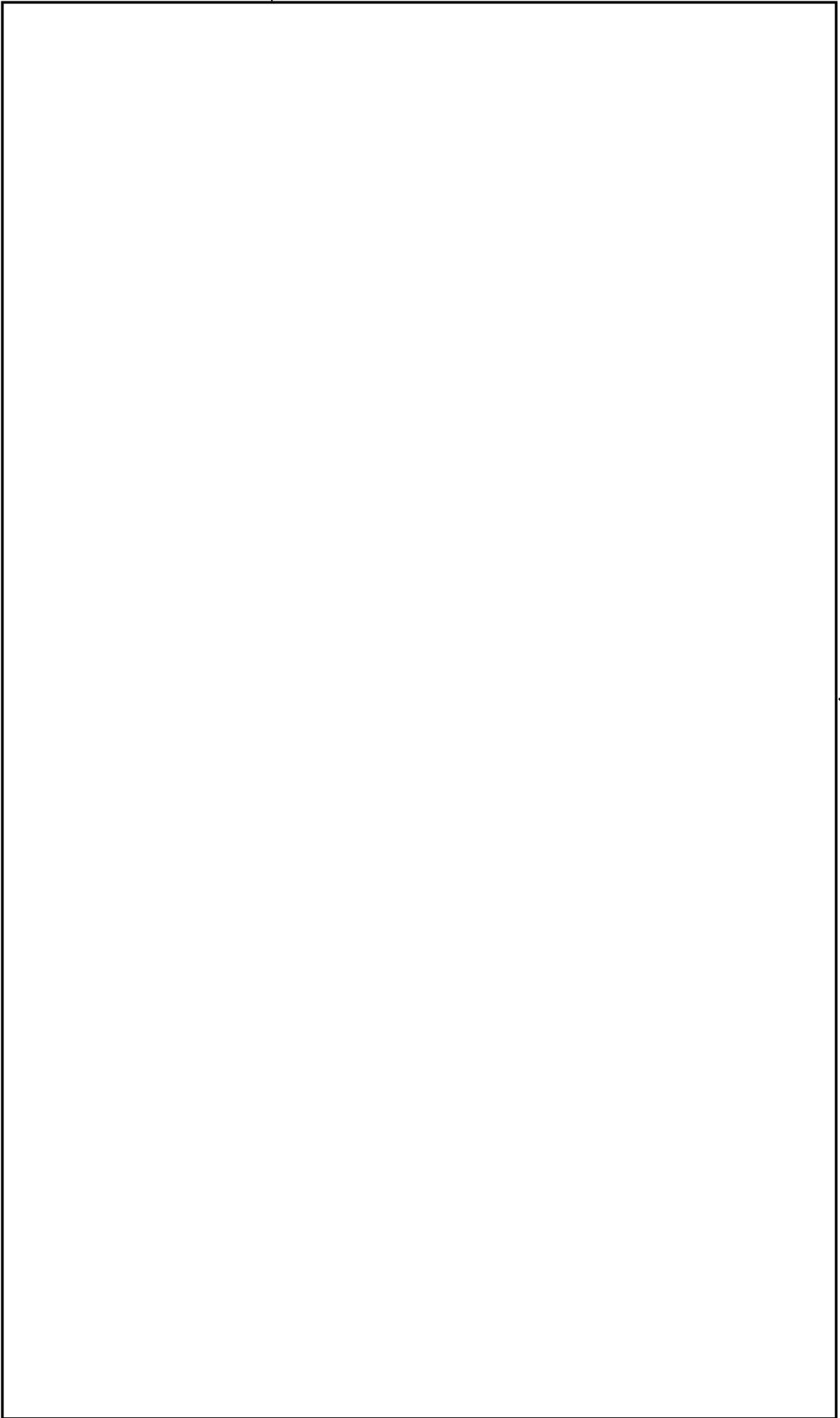
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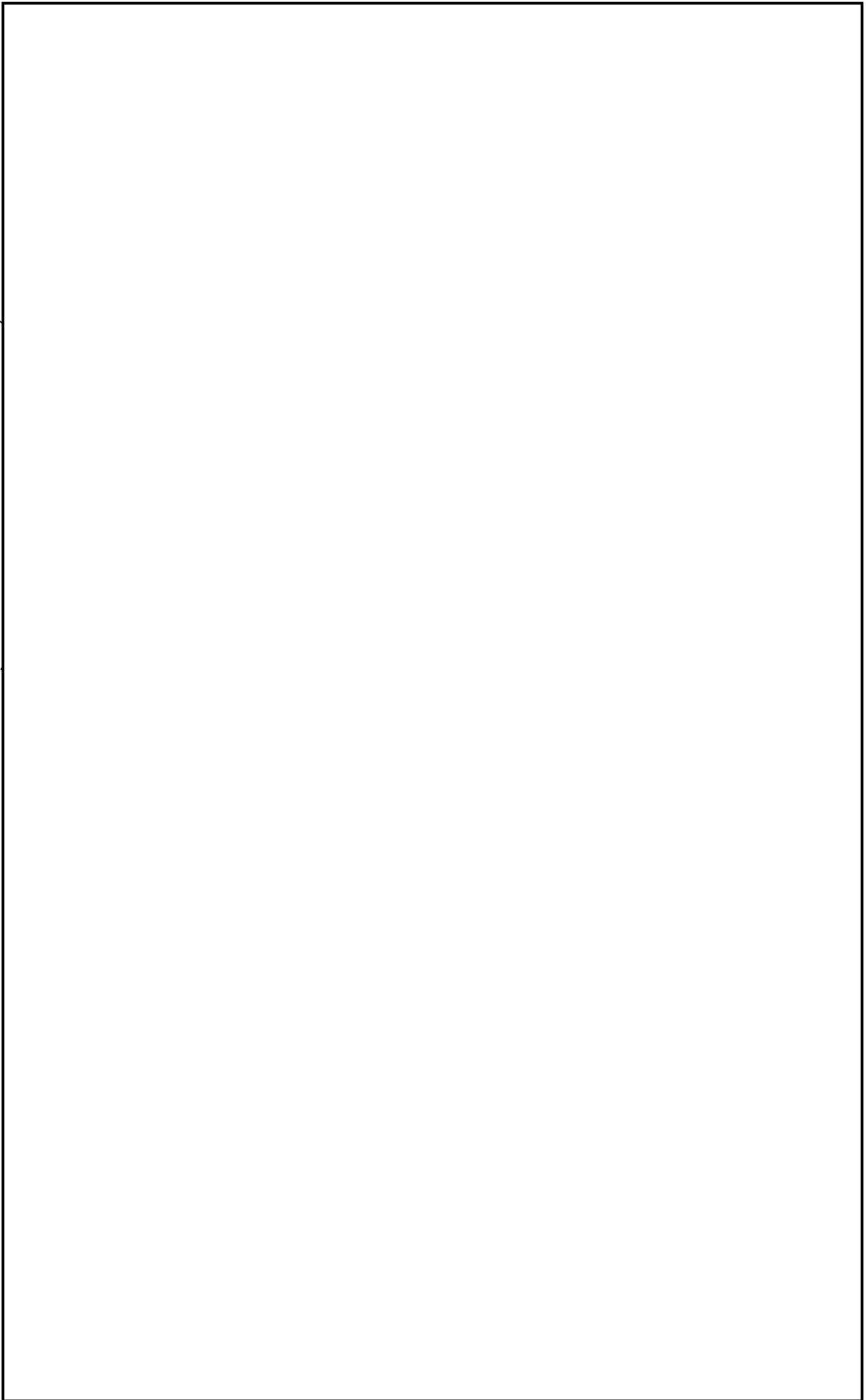
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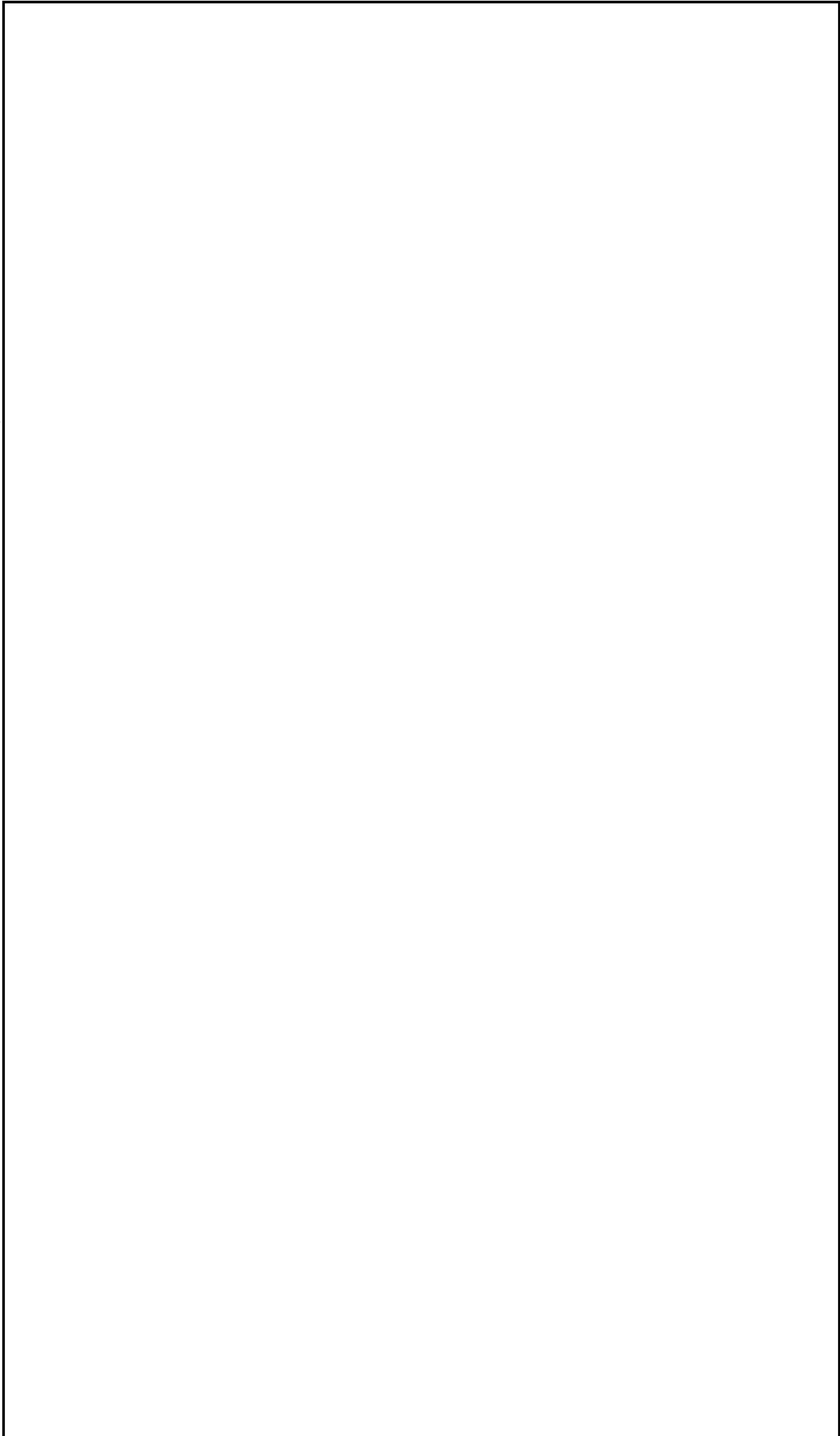


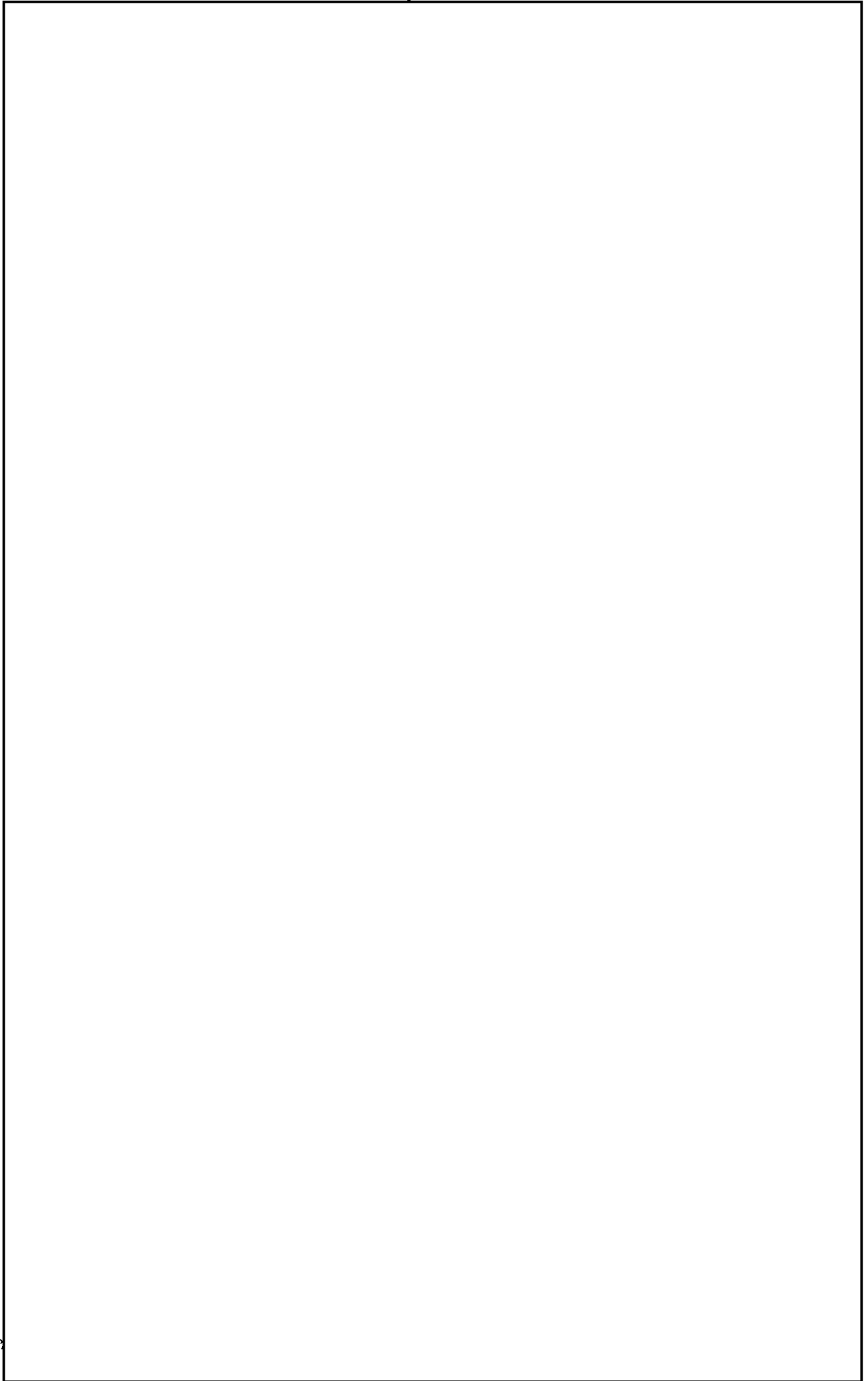


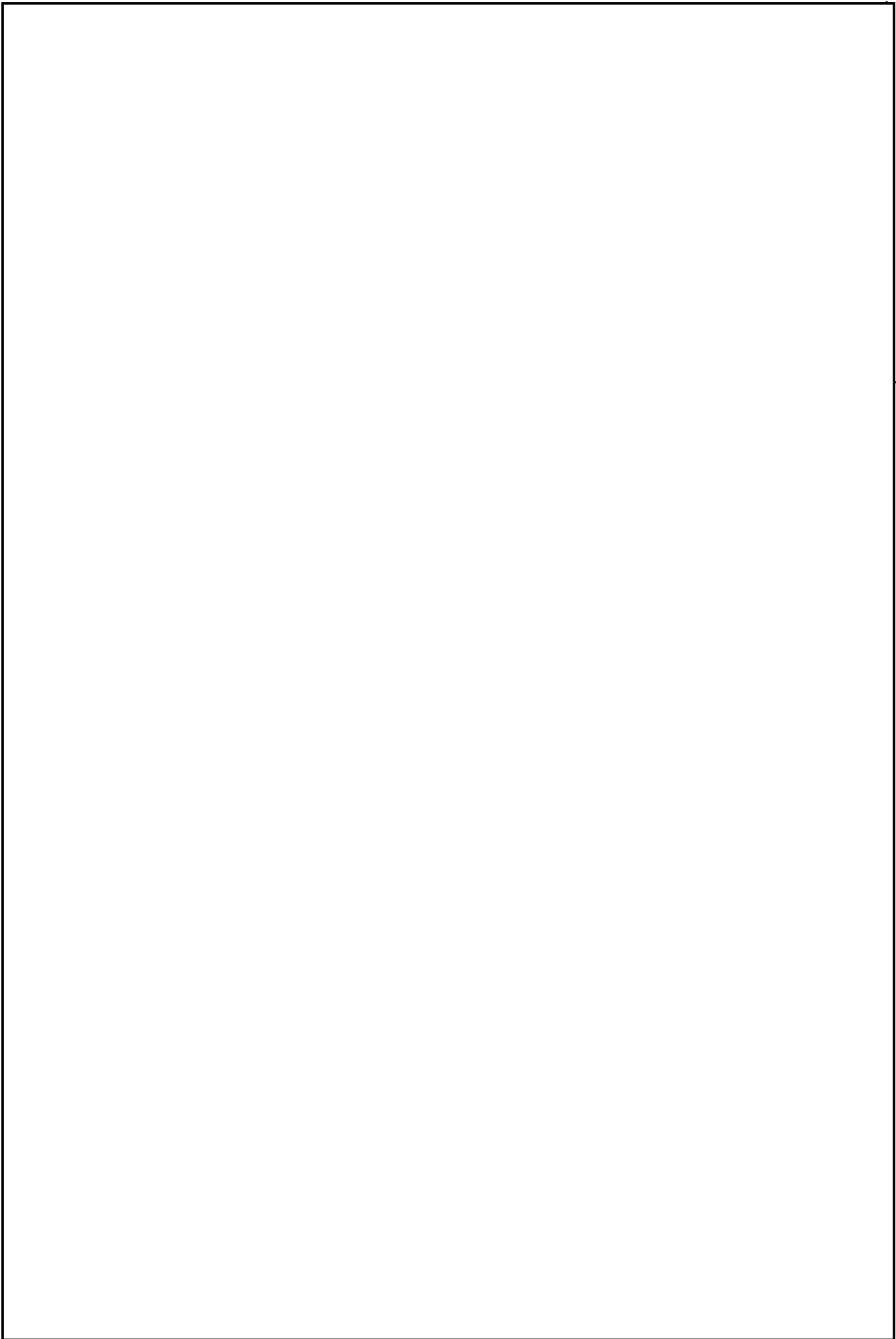


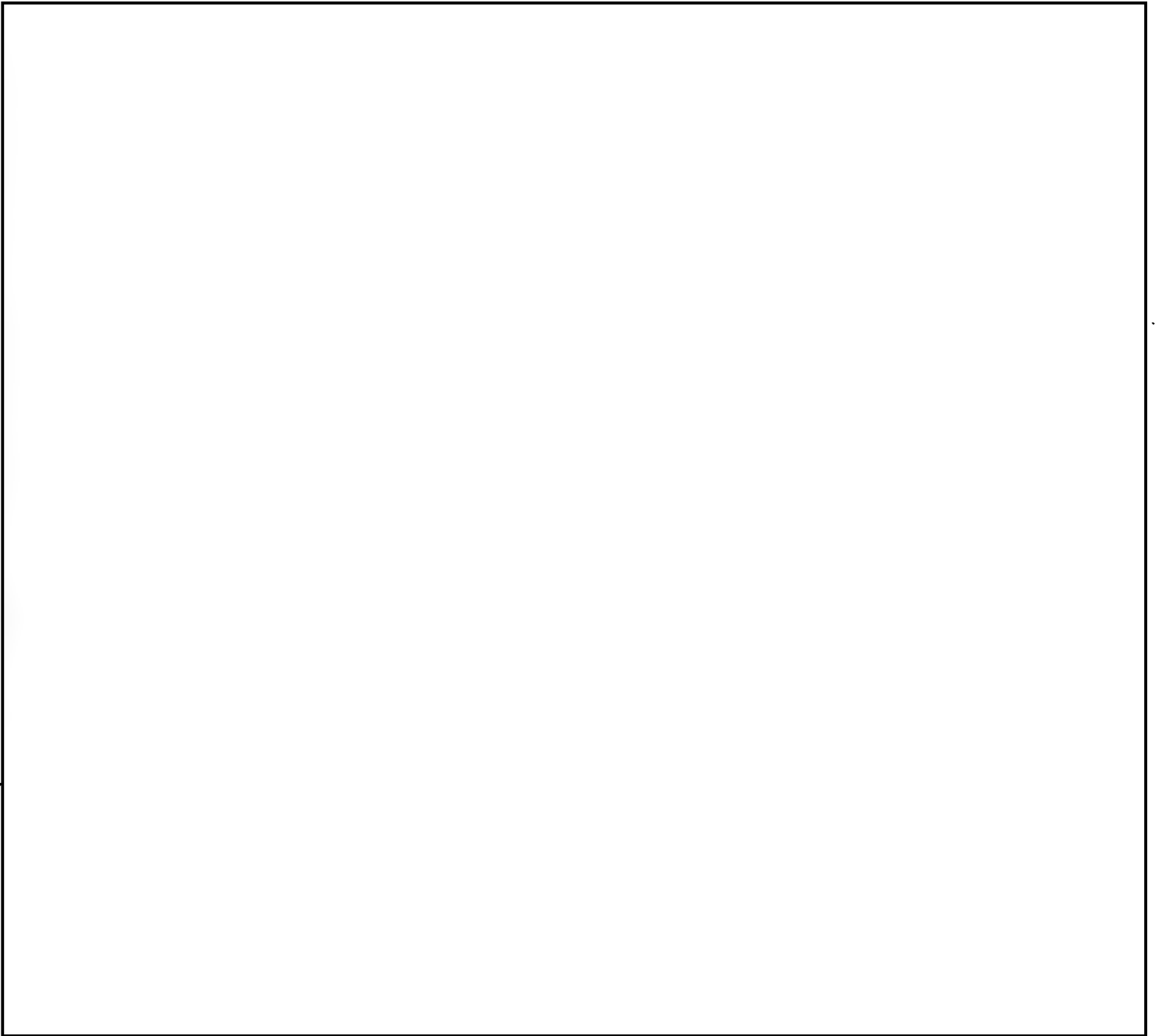








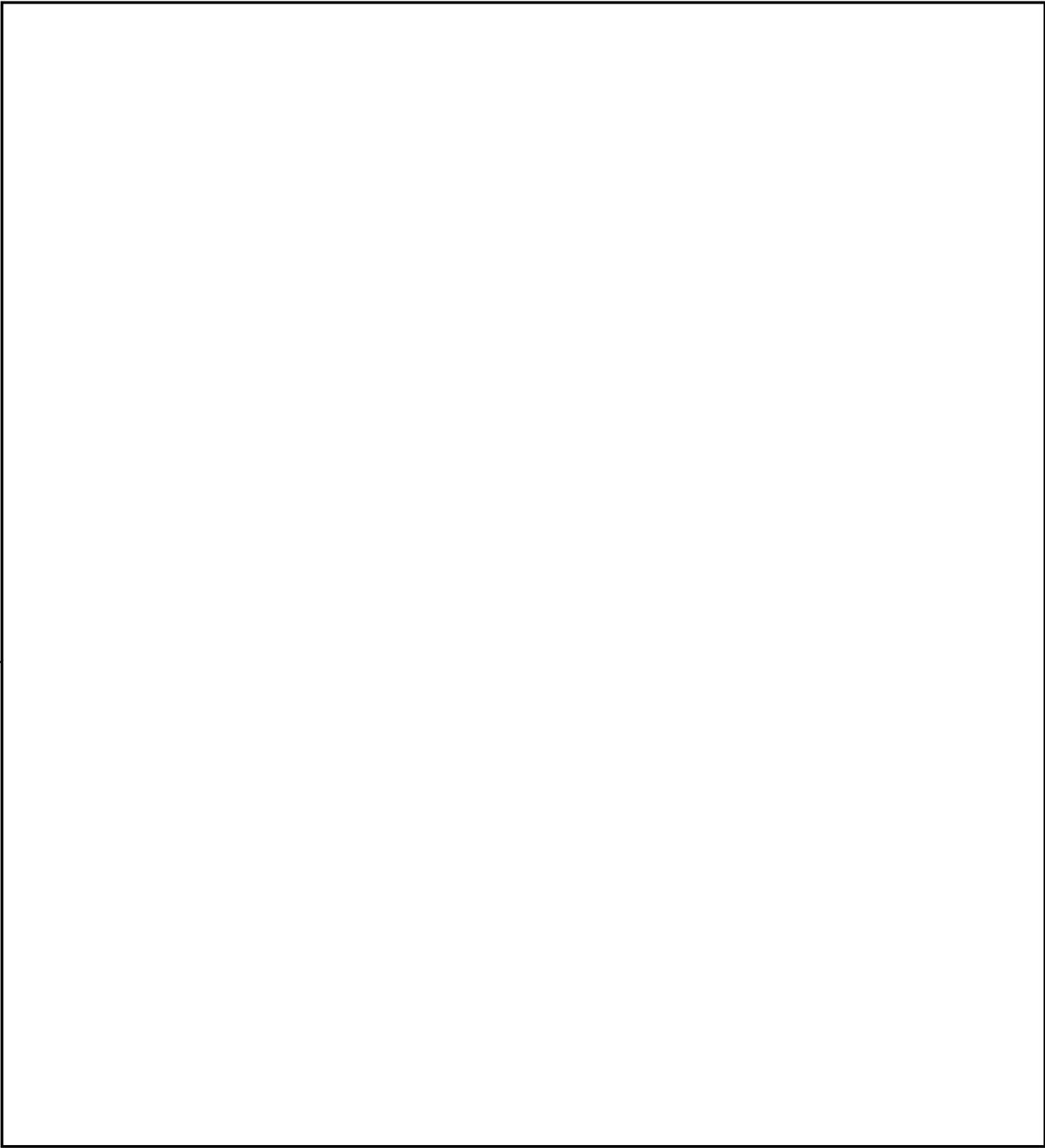




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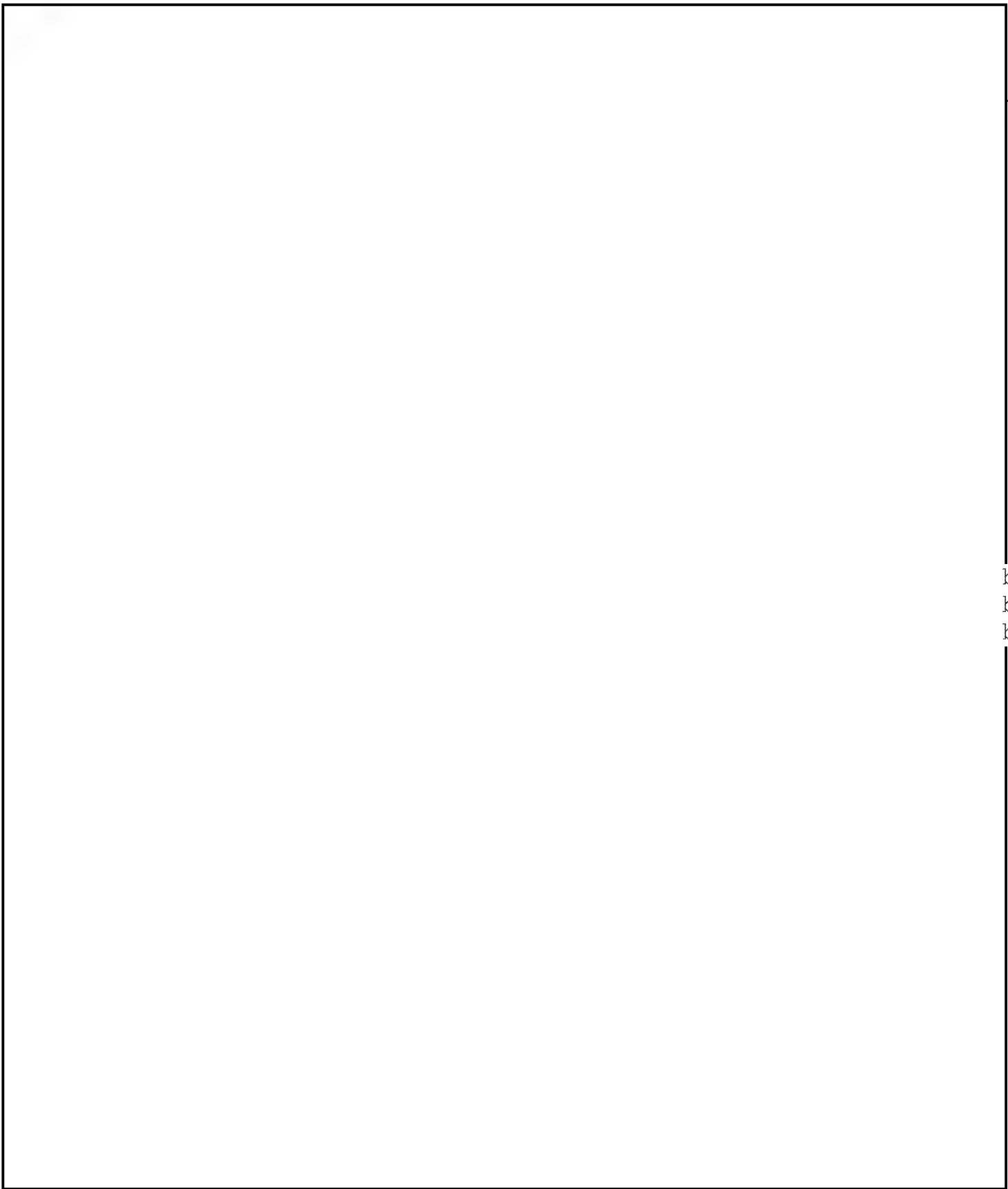


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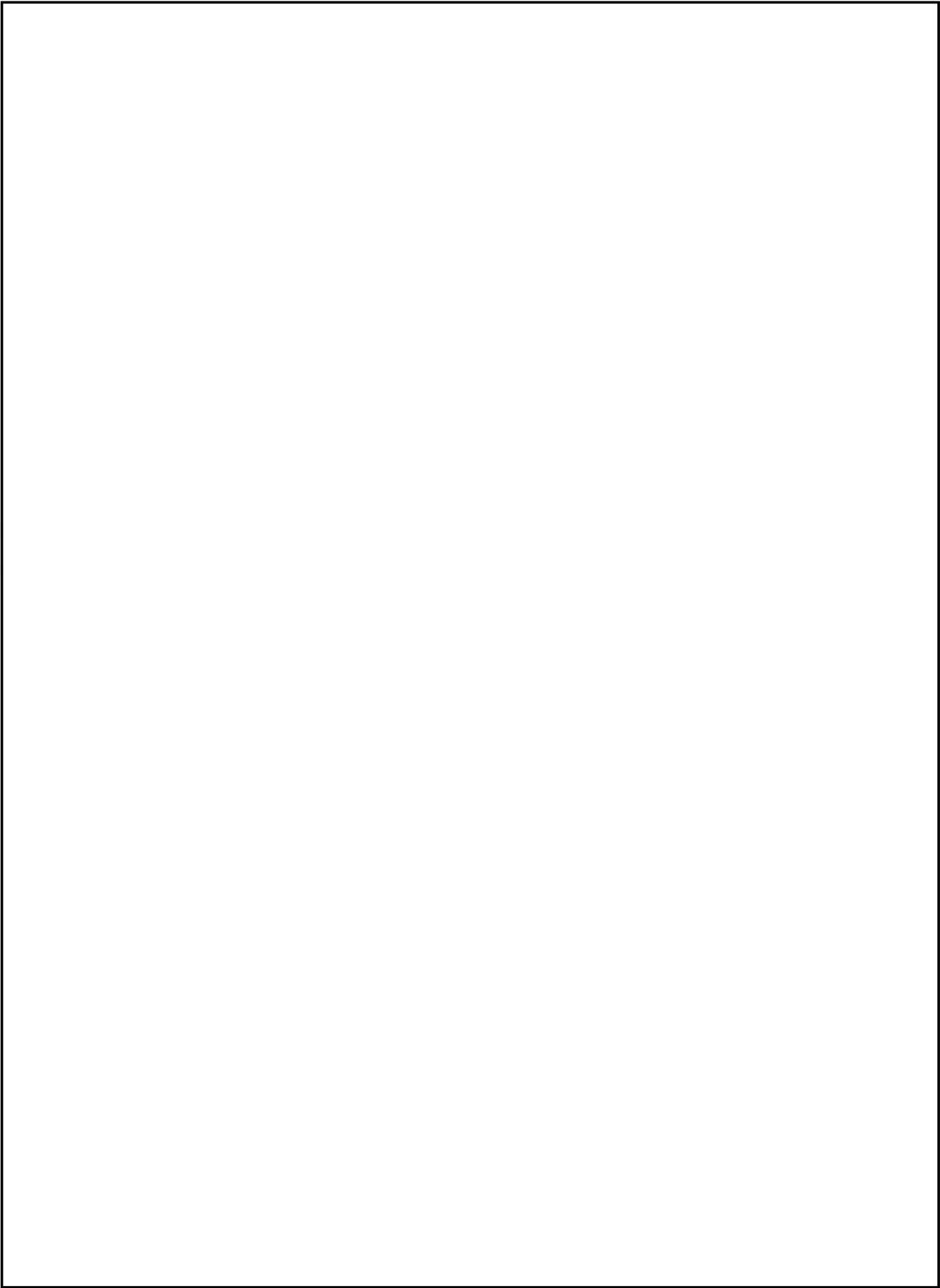
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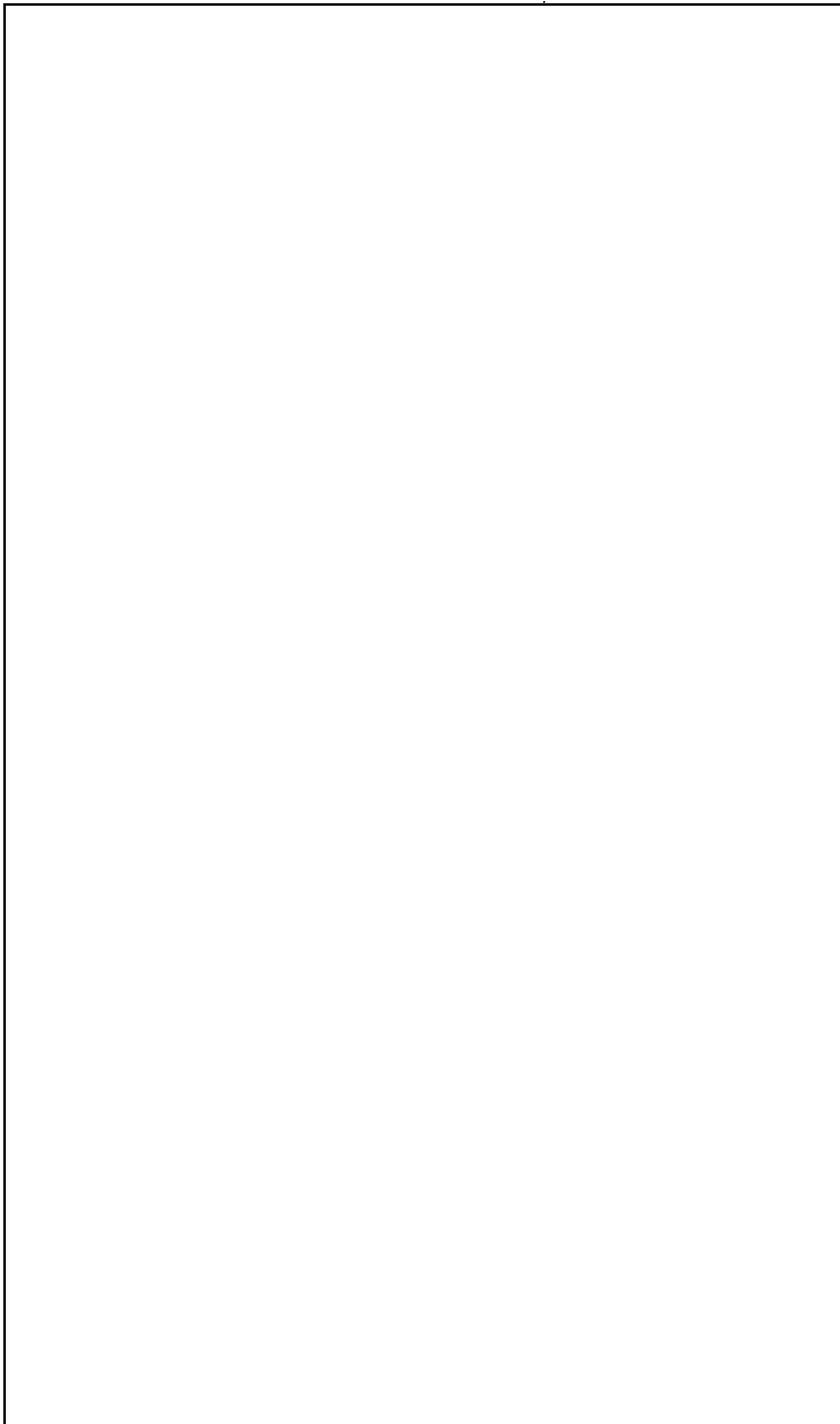
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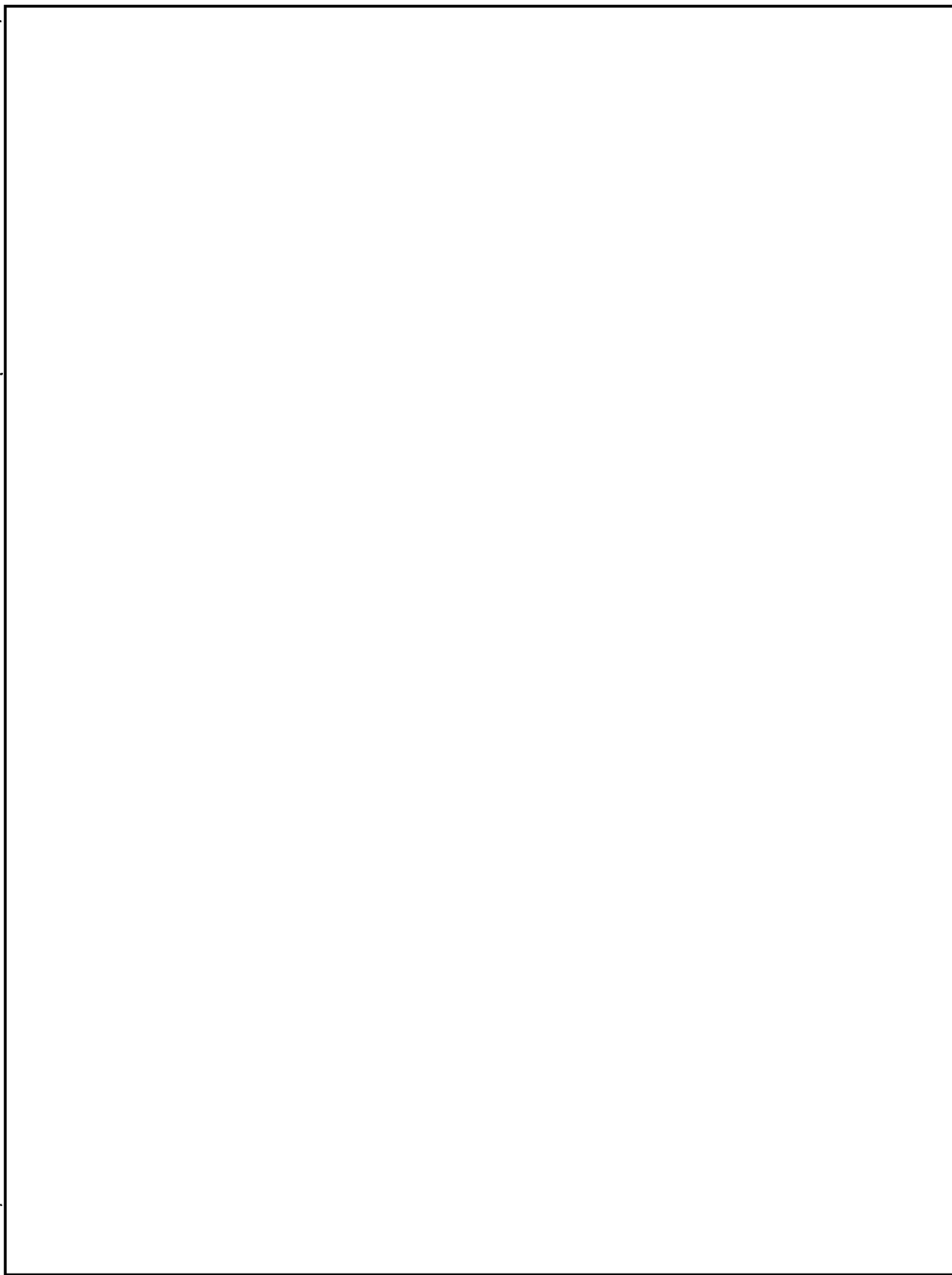


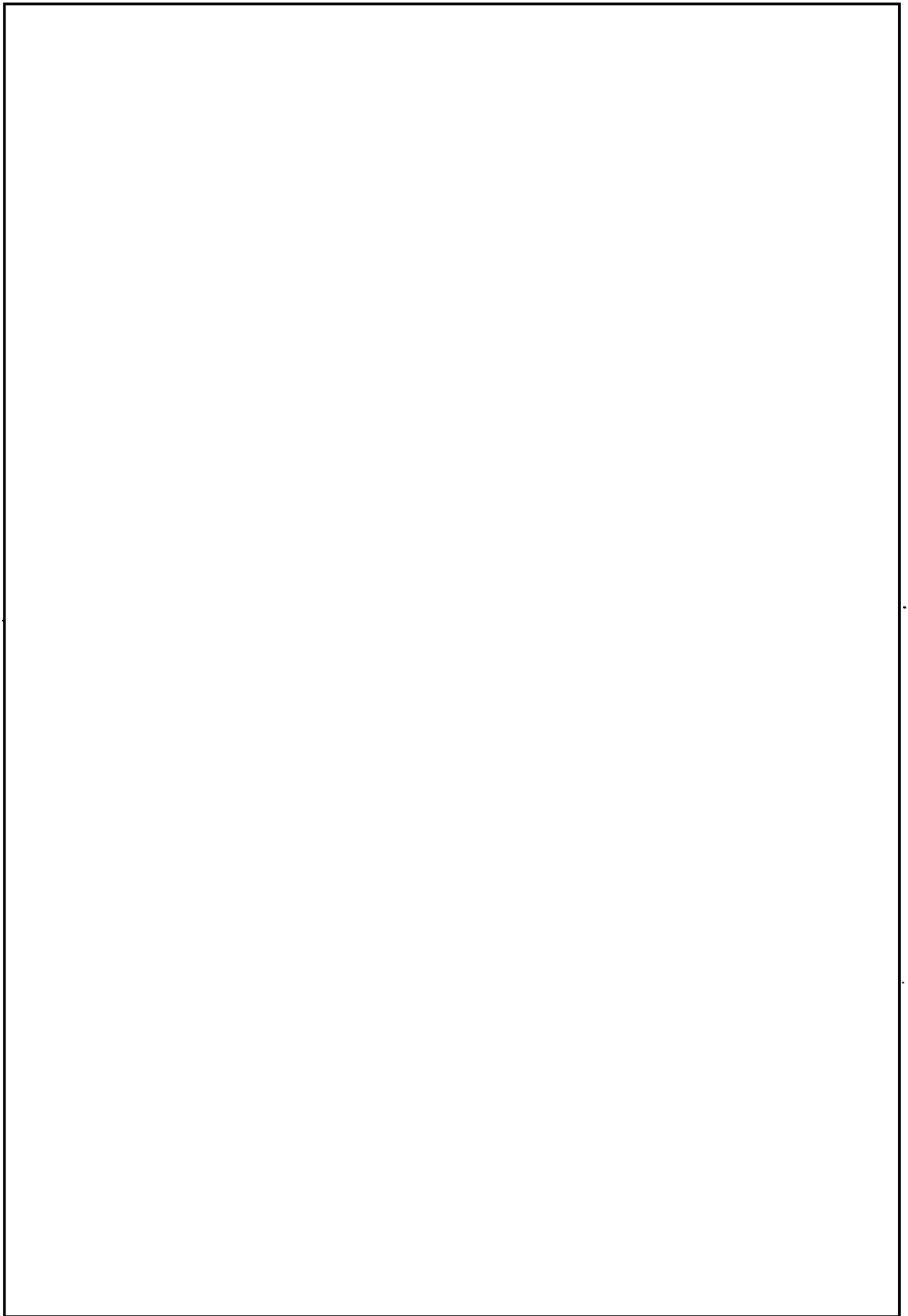
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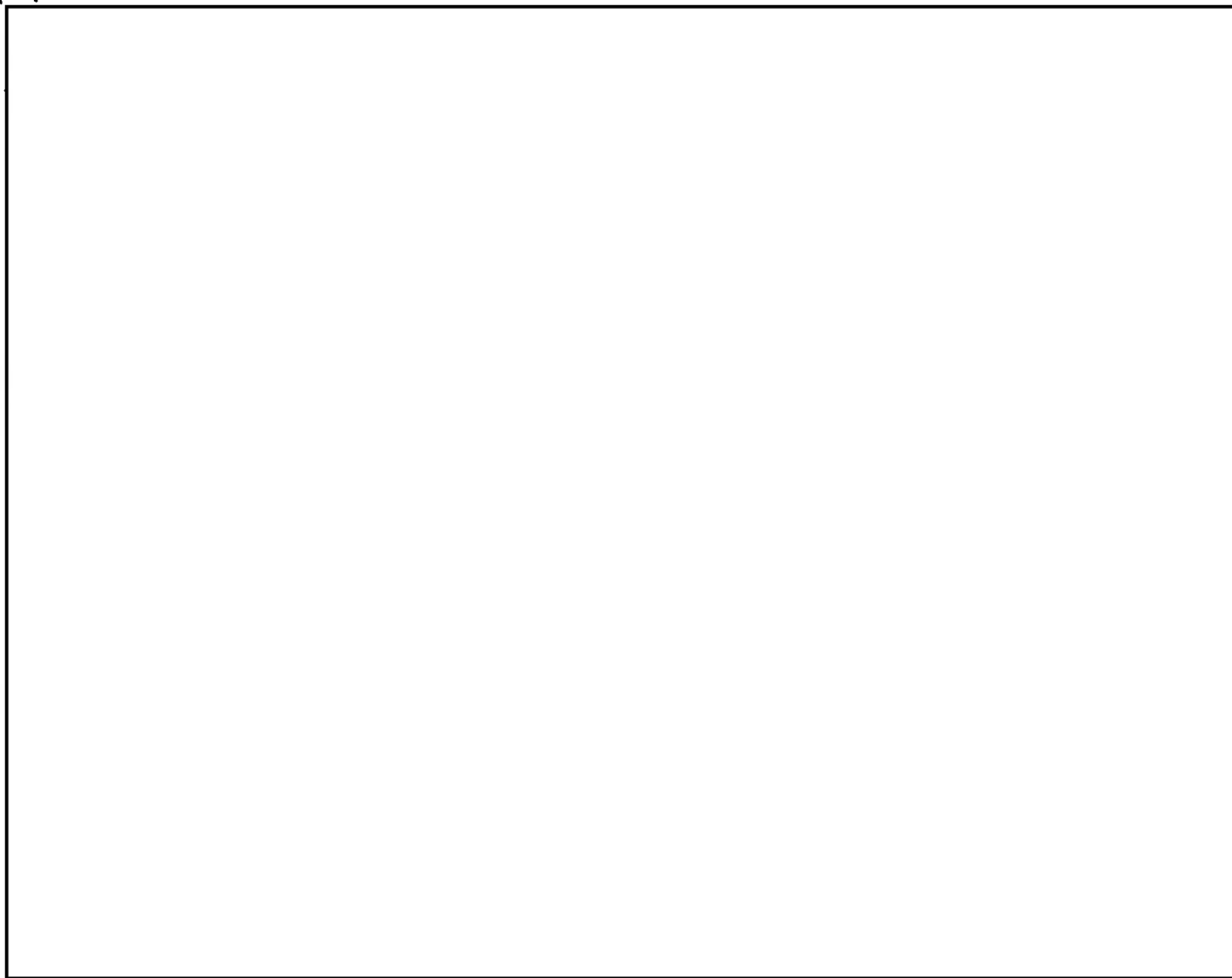












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PAGE 01

SYDNEY 03233 140158Z

ACTION EA-12

140158Z

INFO OCT-00 COPY-01 ADS-00 INR-10 CIAE-00 DODE-00 NSAE-00  
PA-02 INM-06 USIE-00 DEAE-00 FBIE-00 SP-02 SPRS-02  
/035 W

-----366256 140411Z /10

R 140134Z SEP 82

FM AMCONSUL SYDNEY

TO SECSTATE WASHDC 5726

INFO AMEMBASSY CANBERRA

AMCONSUL MELBOURNE

AMCONSUL PERTH

UNCLAS SYDNEY 3233

CANBERRA ALSO FOR LEGAT

EO 12356: N/A

TAGS: EINV, PEPR, AS, US

SUBJ: MORE "EXPOSES" ON NUGAN HAND

FEDERAL GOVERNMENT

UE-89

83

A. Adamski  
INFO  
RM 3841

R. McHargue  
INFO  
RM 3849

103-415212-65X

Adamski  
INFO

1. THE ~~NUGAN~~ HAND AFFAIR - WITH ALLEGATIONS OF DRUG DEALING, MONEY LAUNDERING, AND CIA INVOLVEMENT - CONTINUES TO RECEIVE HIGHLY VISIBLE COVERAGE IN THE AUSTRALIAN PRESS. THERE ARE ALSO INDICATIONS THAT NUGAN HAND INVESTIGATIONS IN NSW MAY BECOME ENMESHED IN LOCAL POLITICS. RECENT ITEMS OF INTEREST INCLUDE THE FOLLOWING.

2. THE WEEKLY NATIONAL TIMES (SEPT 12-18), IN A PAGE 3 ARTICLE BY MARIAN WILKINSON, LINKS FORMER CIA OFFICER TOM CLINES WITH NUGAN HAND. THE ARTICLE STATES THAT UNTIL 1978 CLINES WAS "DIRECTOR OF TRAINING IN CLANDESTINE SERVICES, THE 'DIRTY TRICKS' DEPARTMENT OF THE CIA." IT STATES THAT ACCORDING TO IMMIGRATION RECORDS CLINES VISITED AUSTRALIA SIX WEEKS AFTER NUGAN HAND WENT INTO LIQUIDATION AND LEFT TWO DAYS LATER WITH BERNIE HOUGHTON, A LEADING NUGAN HAND FIGURE. THE ARTICLE CITES THIS AS "YET ANOTHER INDICATION THAT NUGAN HAND, WITH ITS EX-US MILITARY

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AND INTELLIGENCE PERSONNEL, PLAYED A KEY ROLE IN THE TWILIGHT BUSINESS WORLD RUN BY FORMER AND CURRENT CIA OFFICERS - SOMETHING WHICH WILL CAUSE A GREAT DEAL OF ALARM IN CANBERRA." THE ARTICLE ALSO NOTED ALLEGATIONS OF CLINES INVOLVEMENT WITH TED WILSON, AND STATES THAT NUGAN HAND IS "IRREVOCABLY BEING DRAWN INTO" THE WILSON INVESTIGATION.

3. ANOTHER NATIONAL TIMES ARTICLE ON PAGE 3, FILED BY JOE TRENTO IN WASHINGTON, ALLEGES THAT THE DEFUNCT NUGAN HAND BANK "FUNNELLED MONEY TO CIA CONTRACT OPERATIVE AND MERCENARY MITCHELL WERBELL III." IT PROVIDES DETAILS OF A CHECK MADE OUT TO WERBELL FROM EARL YATES, FORMER PRESIDENT OF NUGAN HAND AND A RETIRED US ADMIRAL. "ACCORDING TO A FORMER DEPUTY DIRECTOR OF THE CIA WHO DID NOT WANT HIS NAME USED," THE ARTICLE STATES, "WERBELL CONDUCTED OPERATIONS FOR US INTELLIGENCE ON A REGULAR BASIS AND WE PAID HIM ON OCCASIONS THROUGH THE NUGAN HAND BANK."

4. INVESTIGATIONS OF NUGAN HAND WITHIN NEW SOUTH WALES ALSO CONTINUES TO MAKE HEADLINES, AND MAY BECOME MORE OF A POLITICAL ISSUE. ACCORDING TO A FRONT PAGE SYDNEY MORNING HERALD STORY ON SEPTEMBER 13, NSW ATTORNEY GENERAL FRANK WALKER STATED THAT "PEOPLE ASSOCIATED WITH THE COLLAPSED NUGAN HAND BANK USED THE STATE LABOR PARTY MACHINE TO PUT PRESSURES ON HIM OVER HIS INVESTIGATION OF THE BANK'S CRIMINAL ACTIVITIES." THIS BEGAN IN 1977, HE SAID, WITH THE START OF HIS INVESTIGATIONS. THE ARTICLE FURTHER STATES THAT AN UNIDENTIFIED ALP OFFICIAL DENIED WALKER'S ALLEGATIONS AND ACCUSED HIM OF FACTIONAL PARTY POLITICS. THE ARTICLE ALSO REPORTS THAT JOHN DOWD, LEADER OF THE NSW LIBERAL OPPOSITION, SAID THAT HE TOO "HAD BEEN SUBJECTED TO CONSIDERABLE PRESSURE EARLY WHEN HE FIRST MADE ALLEG-

5. THE LATEST DEVELOPMENT IN NSW INVESTIGATIONS WAS THE

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PAGE 03

SYDNEY 03233 140158Z

TABLING IN THE STATE PARLIAMENT IN LATE AUGUST OF THE SIXTH  
INTERIM REPORT OF THE CORPORATE AFFAIRS COMMISSION'S INVESTIG-  
ATION. THE REPORT INCLUDED EVIDENCE INDICATING THAT NUGAN HAD  
LAUNDERED MONEY FOR THE MR. ASIA HEROIN SYNDICATE. REPORTEDLY  
FURTHER CAC REPORTS WILL EXAMINE THE DRUG LINK MORE CLOSELY.  
HOROWITZ

*Serial 65X removed, Third Agency rule - USDS*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C110MS

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~CONFIDENTIAL~~

Date 9/2/82

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (163-4205) (C-1) (P)

SUBJECT: MUGAN HAND BANK  
FPCb6  
b7C  
b7D

Re Bureau airtel to Los Angeles 8/6/82, entitled.

Enclosed for the Bureau are the original and one  
 copy of a request for investigation which was forwarded to  
 the Los Angeles Office [redacted]

Bureau is requested to forward to appropriate offices  
 for desired investigation.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

- ② - Bureau (Enc. 2)  
 2 - Los Angeles

ENCLOSURE  
 ENCLOSURE ATTACHED

GAP/rsr  
 (4)

Classified by SP5C110ms  
 Declassify on: OADR 308,504

Responded to  
 By Bureau  
 to Los Angeles  
 10-22-82 copy to [unclear] Hand Bank

17 SEP 13 1982

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]

CLASSIFIED INFORMATION ENCLOSED

This envelope only  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/26/90 BY SPS a/lms

34



163-45612-65X1

ENCLOSURE



DOC LAB NOTE

**ENVELOPE**

**EMPTY**

August 5, 1982

LOCAL & STATE BY LIAISON

Dear [REDACTED]

b6  
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b7D

Sincerely yours,

Edward J. O'Malley  
Assistant Director  
Intelligence Division

NOV 12 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5c11Dms

Enclosure

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Australian Royal Commission  
of Inquiry into Drugs  
1 - Legat, Canberra (127) (Via Bumail)  
1 - Legat, Hong Kong (INFO) (Via Bumail)  
1 - Mr. E. J. O'Malley  
1 - Liaison Unit  
163-45612, CWH:jst (8)

1 - [REDACTED]

Department of State  
Washington, D.C.

b6  
b7C

(SEE NOTE, PAGE 2)

[REDACTED]

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b7D

NOTE:

The Nugan Hand Bank (NHB) is one of a number of financial institutions using variations of the Nugan Hand name (Frank Nugan - Australian citizen; [REDACTED] The Nugan Hand enterprises have hired prominent people, including a [REDACTED] as representatives in the United States, and acquired old, well-known, European banking institutions. The activities of this bank are the subject of an Australian Royal Commission of Inquiry into Drugs (ARCID), which is attempting to determine the extent of illegal activity of this organization before its bankruptcy over a year ago. In addition, this matter has become a "political football" in Australia, involving much invective between the incumbent political party and their political opponents. (G-1)(u)

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For years there have been numerous allegations that the Nugan Hand enterprises, which are worldwide, have been conduits for washing money for Australian, and perhaps American, organized crime elements, as well as corrupt Southeast Asian Government officials and individuals involved in narcotics trafficking. They were also alleged to be involved in the handling of U. S. counterfeit currency. None of these allegations have ever been proven, although Frank Nugan was under investigation by several law enforcement agencies in Australia. He was found dead, apparently of a self-inflicted gunshot wound, in Australia, in January, 1980. [REDACTED] whereabouts are unknown. (G-1)(u)

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[REDACTED]

[REDACTED]

b7D

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This response was coordinated with [REDACTED] FOI/PA, RMD; [REDACTED] White Collar Crime Unit, Criminal Investigative Division; and [REDACTED] U. S. Department of State.

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APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

8/5/82

To: Legat, Canberra (163-4)  
From: Director, FBI (163-45612)

NUGAN HAND BANK  
FPC

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Reurtel 7/9/82.

Enclosed for Legat, Canberra, is the original letter  
to [REDACTED]

[REDACTED] over the  
signature of Assistant Director E. J. O'Malley, Intelligence  
Division (INTD), FBIHQ, per Legat's request in retel. (G-1)W

For information, FOI/PA Section, Records Management  
Division, continues to receive requests for the Nugan Hand  
file from Australian media representatives.

Also, on 7/30/82, [REDACTED]

telephonically advised

Enclosures. 2

APPROVED:

Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intell. *EJH* Training \_\_\_\_\_

MAILED 10  
AUG 12 1982  
FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C110MS

1 - Legat, Hong Kong (INFO) (Enc. 1)  
1 - Mr. E. J. O'Malley  
1 - Mr. C. W. Hart  
163-45612

CWH:jst

MAIL-ROOM

16 NOV 12 1982

Airtel

September 16, 1982

Director FBI (163-45612)

Legal Attache Canberra (163-4)

NUGAN HAND BANK  
FPC

Reurairtel July 23, 1982, with enclosures from [redacted]

(G-4u)

Bufiles contain no additional pertinent information concerning the Nugan Hand Bank or the persons [redacted]

The Nugan Hand Bank has not been the subject of an investigation by the FBI. Our files do contain information pertaining to some of the individuals in [redacted] however, these matters do not concern the Nugan Hand Bank. (G-4u)

As you are aware, [redacted]

NOTE: This answer was coordinated with SA [redacted] Division.

Intelligence

ALL INFO CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C:ldms

- 1 - Mr. Moore, Attn: Mrs. Auriti  
1 - Mrs. Larson  
1 - Mr. Slezak  
1 - Mr. Martin, Room (4634)  
1 - Mr. Hunt, Room (8504)

PJL/GRS:jdm

L ROOM [ ]

163-45612-66  
10 SEP 20 1982

~~CONFIDENTIAL~~

FEB 795

PAGE 01

SYDNEY 03 006 1160617Z

ACTION EA-12

~~CONFIDENTIAL~~  
FEDERAL GOVERNMENT

INFO OCT-03 COPY-01 ADS-03 INR-13 SS-13 CIAE-03 EB-03  
NSAE-03 L-03 PA-01 INM-06 CA-01 ANAE-03 JUSE-03  
FBIE-03 /552 W

-----153335 16Z707Z /22

PR 163439Z OCT 82

FM AMCONSUL SYDNEY

TO SECSTATE WASHDC PRIORITY 5 064

INFO AMEMBASSY CANBERRA

~~CONFIDENTIAL~~ SYDNEY 3606

V-29

DE-116

15-45612-67

PASS FBI

STATE FOR EA/ANZ

CANBERRA ALSO FOR LEGATT

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cc-116

*[Handwritten signature]*

*[Handwritten signature]*  
M. D. Parks  
10/20/82

*[Handwritten signature]*  
082  
10/20/82

b7D

EO 12356 : DECL : OADR

TAGS : PEPR, EINV, SNAR, US, AS

SUBJ: NUGAN HAND: [REDACTED]

[REDACTED]

[REDACTED]

QUOTE:

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE 02

SYDNEY 03606 160617Z

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b7C  
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[REDACTED]

3. COMMENT: WE ARE ADVISED BY THE LEGATT CANBERRA THAT [REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

Mr. O. B. Revell

9/24/82

Mr. J. W. Greenleaf

INTELLIGENCE OVERSIGHT BOARD MATTERS  
REQUEST FOR INFORMATION CONCERNING  
NUGAN HAND, LTD.

*redacted pg 1*

Re Mr. Greenleaf to Mr. Revell memorandum dated 8/31/82, and letter to Mr. Greenleaf from Robert F. Turner, Counsel, Intelligence Oversight Board (IOB), dated 8/31/82 (attached).

PURPOSE:

To advise of telephonic contact by Mr. Robert F. Turner, Counsel, IOB, to Mr. Greenleaf on 9/23/82, inquiring as to the status of the FBI's review of captioned matter.

DETAILS:

On 9/23/82, Mr. Robert F. Turner, Counsel, IOB, telephonically contacted Mr. Greenleaf relative to the status of the FBI's internal review of any investigations concerning captioned matter and in particular whether or not the Bureau has conducted any investigations which have developed derogatory information concerning former U.S. intelligence community officials who were allegedly involved with Nugan Hand, Ltd., a new defunct private Australian banking concern allegedly involved in a world-wide swindle of investors. Mr. Turner was advised this matter was presently under a review by our Criminal Intelligence Division and a response would be forthcoming in the near future.

RECOMMENDATION:

None. For information.

Enclosure

1 - Mr. Revell  
1 - Mr. O'Malley  
1 - Mr. Mintz  
1 - Mr. Greenleaf  
1 - OPR  
① 163-45612  
IMF:cag (7)

163-45612 -

NOT RECORDED  
OCT 1 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C110mS

LA052 5 3002121Z

271 08 23Z

RR HQ

DE LA 012

R 272121Z OCT 82

FM LOS ANGELES (L73-4205)(C-L)(P)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

NUGAN HAND BANK; FPC; OO: BUREAU

RE LOS ANGELES TELETYPE TO THE DIRECTOR DATED

OCTOBER 26, 1982.

ON OCTOBER 27, 1982,

ADVISED THAT

b6  
b7C  
b7D

NOV 2 1982

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C11DM5

133

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 3

DATE  
10/29/82CLASSIFICATION  
UNCLAS E F T OPRECEDENCE  
PRIORITY

/ \$STPP RUEHBYT423 H0133 3022355THYEMP 292121Z OCT 82

/ \$F\$HMPPE LATDE HQ H0133 \$HTHYEMP 292121Z OCT 82

FM DIRECTOR FBI

TO AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE

14 FBI LOS ANGELES {INFO} ROUTINE

BT

12 UNCLAS E F T O

NUGAN HAND BANK, FPC.

b6  
b7C  
b7D

10 REBUTEL TO CANBERRA OCTOBER 22, 1982.

THE FOLLOWING INFORMATION RECEIVED FROM LOS ANGELES OFFICE  
8 BY TEL OCTOBER 27, 1982, IS SET FORTH FOR YOUR INFORMATION:

ON OCTOBER 27, 1982,

ADVISED

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

EJO/W

DRAFTED BY

JEM:JST {4}

DATE

10/29/82

ROOM

4634

TELE EXT.

4691

- 1 - MR. A. ADAMSKI
- 1 - MS. E. M. SMITH
- 1 - MR. J. E. MARTIN

{SEE NOTE, PAGE 4}

NOV 2 1982

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION0255/25  
OCT 30 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308, 506  
DATE 2/20/90 BY SP5C/LDS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

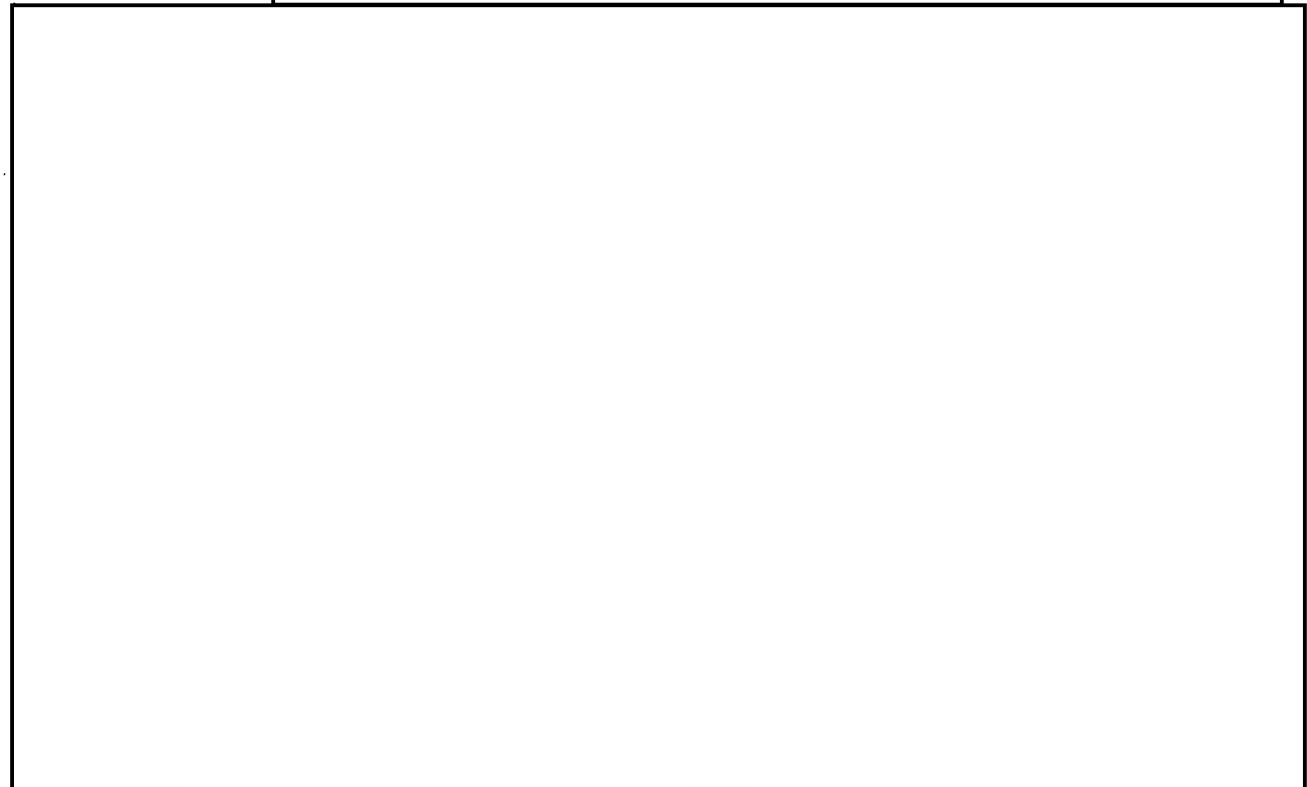
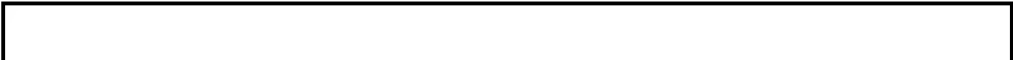
FBI/DOJ

DO NOT TYPE PAST THIS LINE

PAGE TWO DE HQ 0133 UNCLAS E F T O



IN LIGHT OF THE FOREGOING INFORMATION, LEGAT, CANBERRA, IS  
REQUESTED TO



IN THE PAST, THE FBI HAS RECEIVED



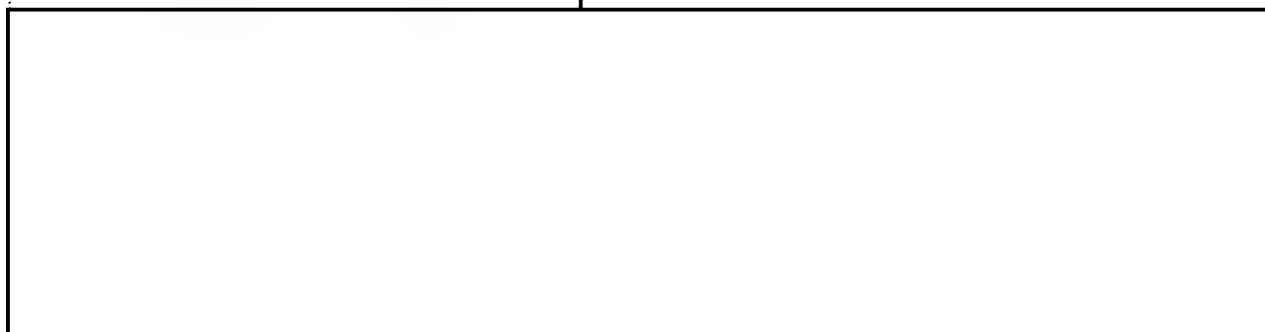
E

b7D

PAGE THREE DE HQ 0133 UNCLAS E F T O



REGARDING THE TIME FRAME



3

BUTEL TO LEGAT, CANBERRA  
RE: NUGAN HAND BANK  
FPC

b7D

NOTE:

LEGAT, CANBERRA, REQUESTED TO

THE LEGAT WAS ALSO  
REQUESTED TO

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: Oct 27, 1982

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

FM: DIRECTOR, FBI

TO: Legat - Canberra

SRM

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: \_\_\_\_\_

BT

Classification: UNCLAS

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED <sup>308,506</sup>  
DATE 2/20/90 BY SP5C110MS

163-45612-71

☒ See Attached

Approved By:

Originator:

Tele Ext.

Room/Div.:

DRO/ [Signature]

JEM: CDF

4691

4634/5

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

DO NOT FILE WITHOUT COMMUNICATIONS STAMP



## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

RECEIVED  
TELETYPE UNIT  
OCT 16 3 32  
FEDERAL BUREAU  
OF INVESTIGATION

### Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

### Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

LA0506-3000233Z

RR HQ

DE LA 045

R 0260233Z OCT 82 FM LOS ANGELES (163-4205) (C-1) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

NUGAN HAND BANK; FPB; OO: BUREAU

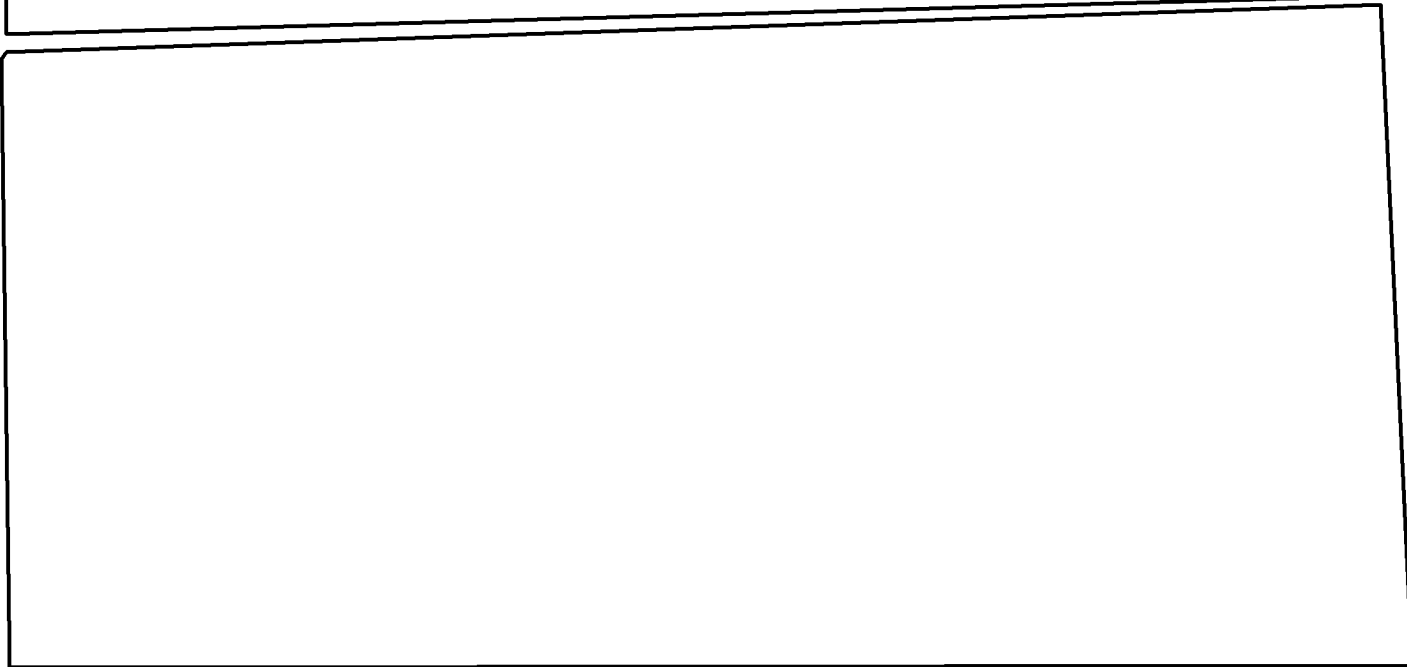
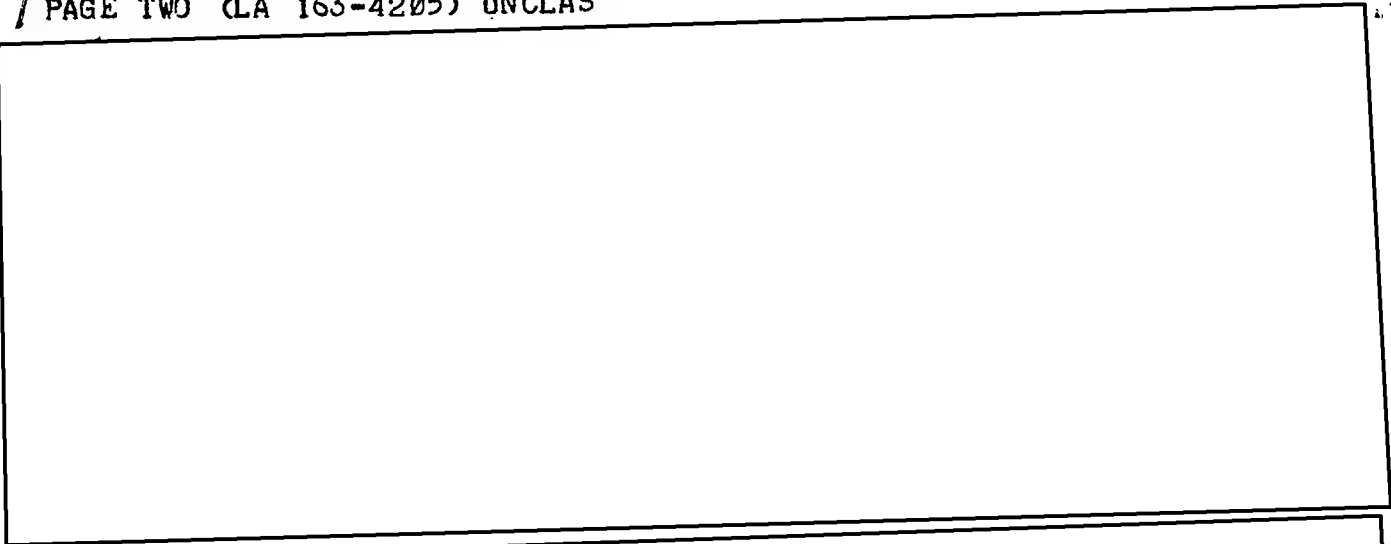
The Los Angeles Office provided the following on 10/27/82.

REBUTEL TO LOS ANGELES OCTOBER 22, 1982.

FOR INFO OF THE BUREAU,

WAS ADVISED

b6  
b7C  
b7D



*[Handwritten signature]*

156

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 4		DATE 10/22/82		CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
#STPP RUEHBYT423 H0158 2960253T4EWP 222138Z OCT 82					
#FSTPP LATDE HQ H0158 #HT4EWP 222138Z OCT 82					
FM	FM DIRECTOR FBI				
TO	TO AMEMBASSY CANBERRA				
	ATTN: LEGAL ATTACHE				
14	FBI LOS ANGELES PRIORITY				
	BT				
12	UNCLAS E F T O				
	NUGAN HAND BANK; FPC				
10	RELAAIRTEL TO BUREAU SEPTEMBER 2, 1982.				
	THE ABOVE-CAPTIONED MATTER HAS BEEN A POINT OF DISCUSSION				
8	BETWEEN REPRESENTATIVES OF THE STATE DEPARTMENT (SD) AND FBIHQ.				
	SD WILL ADVISE EMBASSY, CANBERRA, AND CONSULATE, SYDNEY, THAT				
6	THE DEPARTMENT [REDACTED]				
4	[REDACTED]				
2	[REDACTED] (G-1)(u) 103-45612-72				
	THE ABOVE INFORMED THE SD REPRESENTATIVE THAT THE FBI HAS				
	[REDACTED] (G-1)(u)				
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY E10/129		DRAFTED BY JEM:MBK {3}		DATE 10/22/82	ROOM 4634
				TELE EXT. 4691	

1-MS. E. M. SMITH  
1-LIAISON UNIT

SEE NOTE PAGE 5 16 NOV 8 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308, 506  
DATE 2/20/90 BY SP5C11DMS

(OK TO SEND) GML

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

PAGE TWO 423 UNCLAS EE\*\*\*PAGEW\* TWO 423 0158 UNCLAS E F T O

THE SD WAS ALSO ADVISED THAT THE FBI

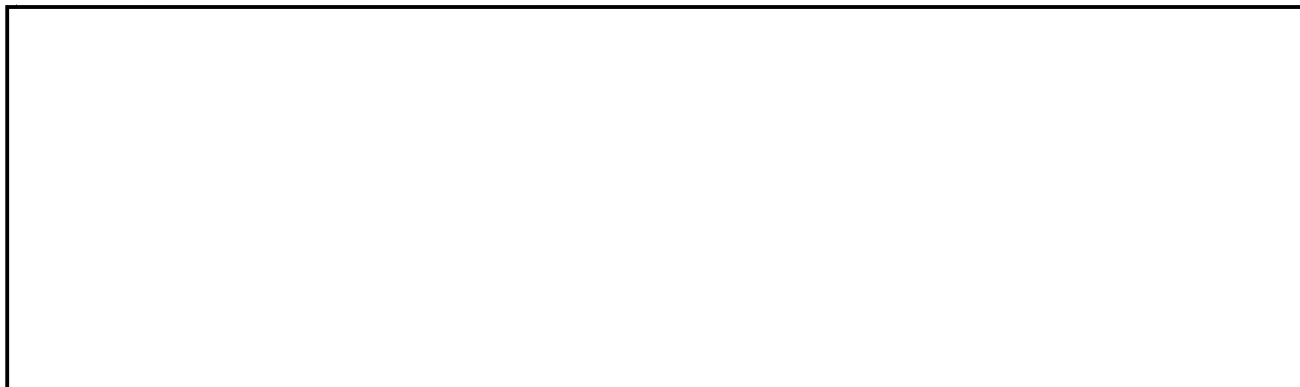
PURSUANT TO THE ABOVE, THE LEGAT, CANBERRA, IS REQUESTED

TO

AS LEGAT, CANBERRA, AND LOS ANGELES {LA} OFFICE ARE AWARE,

b6  
b7C  
b7D

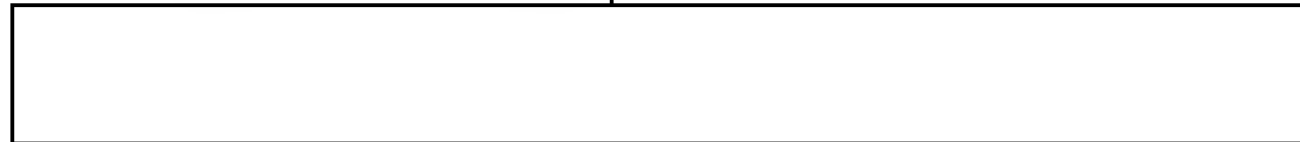
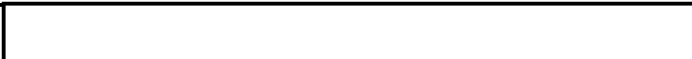
3  
PAGE THREE 423 0158 UNCLAS E F T O



THE REFERENCED LA AIRTEL CONTAINED A REQUEST FROM



LA IS REQUESTED TO ADVISE



4

PAGE FOUF\*R 423 0158 UNCLAS E F T O



b7D

BUTEL TO LA AND LEGAT, CANBERRA  
RE: NUGAN HAND BANK

b6  
b7C  
b7D

NOTE:

LEGAT, CANBERRA, AND LAO ADVISED

LA IS REQUESTED TO ADVISE

THE LEGAT IS REQUESTED TO



AIRTEL

10/29/82

Director, FBI

Legal Attache Canberra

NUGAN HAND BANK  
FPC

Re Legat, Canberra, airtel to Bureau 7/23/82.

Enclosed for the Legat, Canberra, is a copy of two Washington Post articles dated 10/28/82, regarding Kevin P. Mulcahy, described as a former CIA technician.

b7D

Enclosures: 2

1-Liaison Unit

MAILED 10  
FBI  
AD Inv. ☒  
AD Adm. ☒  
LES ☒ (4)  
A: ☒  
Civ. ☒  
Ident. ☒  
Intell. ☒  
Labora. ☒  
Legal C. ☒  
Plan. & A. ☒  
Rec. Mgnt. ☒  
Tech. Servs. ☒  
Training ☒  
Public Affs. Off. ☒  
Telephone Rm. ☒  
Director's Sec'y ☒

MAIL ROOM ☒

100-45412-73  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/96 BY SP5CJ/pms

# Wine Bottles, Keys Found in Mulcahy's Room

By Margaret Engel  
Washington Post Staff Writer

EDINBURG, Va., Oct. 27—The tangled, secretive world of Kevin P. Mulcahy, a former CIA technician set to testify against former CIA agents about arms deals to terrorist nations, ended with a whimper Monday night against the locked door of a rented cottage in this tiny Blue Ridge mountain town.

A case of 12 empty fifths of Gallo Rhine wine bottles he apparently had consumed over the last six days was left inside his cabin along with his pickup truck keys, inadvertently locked inside when he was asked to leave the motel Sunday afternoon after being accused of shooting bird shot from a 12-gauge shotgun through a window in his room.

The 39-year-old Springfield man, who was credited with triggering the CIA's investigation of alleged arms dealing and terrorist training in Libya by Edwin P. Wilson and other former CIA agents, was found wedged between the screen and front door of cottage No. 1 at the Mountain View Motel Court, where rooms rent for \$50 a week or \$150 a month. Mulcahy had told the motel manager when he arrived about 1 p.m. on Oct. 20 and rented a cottage under his own name that he was a reporter working on a story about migrant labor problems. He said he was planning to stay three weeks.

Clad only in street clothes—a gray sports coat and slacks that were dropped to his knees—Mulcahy was discovered at 8:01 a.m. by Linda Messick, 25, an occupant of cottage No. 4, as she walked her son Jonathan to the school bus on his 5th birthday.

"He was in a hunched-up position with his arms crossed," she said. "I didn't touch him or nothing. I just screamed."

The death of Kevin Mulcahy, a man who for years had been obsessed with the investigation of an alleged rogue operation of ex-CIA

See MULCAHY, A6, Col. 1

Washington Post.  
10-29-82

# Mulcahy Death Not Expected to Affect Wilson Case

By Al Kamen and Laura A. Kiernan  
Washington Post Staff Writers

Government prosecutors said yesterday that the death Tuesday of a potential witness against former CIA agent Edwin P. Wilson will have no effect on their ability to prosecute Wilson next

Wilson, who is being held at an undisclosed location on \$60 million bond, is scheduled to go to trial in federal courts in Alexandria, Washington and Houston on charges that he shipped weapons and explosives to Libyan ruler Col. Muammar Qaddafi. The first trial, in Alexandria, is slated to begin Nov. 15.

The witness, Kevin P. Mulcahy, a former CIA technician who later worked for Wilson, died Tuesday of unknown causes outside his motel room near Edinburg, Va., about 90 miles west of Washington.

"Kevin's death, as sad and as tragic as it is, is not going to affect our prosecution in any way," said Assistant U.S. Attorney E. Lawrence Barcella Jr., who has supervised the government's investigation into Wilson's activities since 1976.

Since that investigation began, the government has amassed extensive documentary evidence concerning Wilson's alleged business dealings with

Libya and has obtained the cooperation of several of Wilson's key associates.

With the development of that evidence, Mulcahy's role as a witness in the case has diminished considerably, law enforcement sources said. It had been expected that Mulcahy's principal role would be as a witness only at the trial in Washington, and not in court proceedings in the other cities.

Others familiar with the case against Wilson said they believed that Mulcahy's death might cause the prosecutors problems with using as evidence documents that Mulcahy took from Wilson's office here and turned over to the CIA in September 1976.

One problem might arise, the sources said, in proving that the documents did in fact come from Wilson's office. If that cannot be established, and the documents are not verifiable without Mulcahy's testimony, then it is possible the court could prohibit the government from using them as evidence against Wilson.

It was not clear yesterday which, if any, of those documents prosecutors intended to try to use in the trial. Barcella declined to comment on whether any evidence would be affected by Mulcahy's death.

Mulcahy first tipped the CIA in September

1976 to alleged arms dealing and terrorist training in Libya by Wilson and other former CIA employees. Wilson was indicted in federal court in Washington in April 1980 on charges of shipping explosives and timing devices to Libya and conspiring to assassinate a Libyan dissident on behalf of Qaddafi. U.S. District Court Judge John H. Pratt ordered a trial on the explosives charges to begin here Nov. 22, but has not set a trial date on the conspiracy charges. Mulcahy, according to informed sources, was not going to be a witness in the conspiracy case, but did have firsthand information about the explosives shipments in 1976 and may have been called to testify in that part of the case.

The charges against Wilson in Alexandria involve four handguns Wilson allegedly ordered associates to purchase here and turn over to a Libyan official in Bonn in the spring of 1979, almost three years after Mulcahy left Wilson's employment. One of those handguns was used a year later in the assassination of a Libyan dissident in Bonn, according to investigators.

The Houston indictment charged Wilson with shipping 20 tons of C-4 plastic explosives to Libya in October 1977, more than a year after Mulcahy left Wilson's operations.



Linda Messick found Mulcahy's body as she walked her son Jonathan to school bus.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C110MS

# Wine Bottles, Truck Keys Found in Mulcahy's Room

MULCAHY, From A1  
 Mulcahy, who won notoriety after a New York Times Magazine article detailed his personal account of the operation, brought immediate speculation that his death was related to upcoming testimony. A horde of newspaper and television reporters descended on this town, about 80 miles west of Washington, when they apparently found not intrigue, but a man who had lost control of his life. Preliminary autopsy reports today concluded that Mulcahy was suffering from bronchitis, pneumonia and advanced emphysema. Further tests will be run, said Dr. James C. Byer, Fairfax County medical examiner. He said the exact cause of death will not be known for days or weeks. He said he had no reason to suspect foul play, though it had not been ruled out. He also said exposure had not been ruled out. He said a "relatively low" blood alcohol level of .11 was found in Mulcahy's body. Della Morris, 71, a year-long resident of a cottage next to the one Mulcahy rented, said Mulcahy stayed in his cottage alone throughout the week, except for two trips when he re-

turned carrying boxes of what she believed to be alcohol. Morris said Mulcahy also received a visit Oct. 21 from two well-dressed women in their 50s who arrived in a tan automobile and stayed for about 20 minutes. Police officials said they were trying to find the women.

After motel owner David Stalker Jr., 35, told Mulcahy he would have to leave, Stalker piled Mulcahy's belongings into the cab of his blue 1968 Chevrolet pickup truck at about 5:30 p.m. Stalker then left for his father's business, the Hamilton Motel, five miles south on Rte. 11. Though Stalker said Mulcahy had told him that he was leaving for the University of Virginia Hospital in Charlottesville to get a second opinion on recently diagnosed cancer, Mulcahy did not leave. Police later found the keys to his truck on the bed inside the locked Cottage No. 1.

Shenandoah County Deputy Sheriff Gary Dalton said that when Stalker later opened the room for police, he was surprised to see the truck keys on the bed. "So that's why he didn't leave," Dalton quoted Stalker as saying. "Mr. Stalker just routinely locked the door," said his attorney Phil Grabill Jr. "It wasn't a question of locking him out or anything."

"He was staggering," Morris said of Mulcahy after he was put out. "He kept slumping over the steering wheel and would lean on the horn every so often. Then he started hollering for David, David for about 20 minutes. He kept fading off. I didn't hear no more of him the whole night."

Because Morris said she was once chastised by Stalker for reporting a barking dog to police, she said she did not call police as the honking continued. "He [Stalker] told me not to put my nose in his business," Morris said. When Messick found Mulcahy's body the next morning, she asked Morris—the only motel resident with a phone—to call police, and she did.

Rain, which had fallen throughout the day, continued until midnight, sheriff's deputies said, and temperatures dropped to the low 40s in the early morning. When Deputy Dalton arrived at the scene at 8:05 a.m., "the body was rigid and extremely cold," he said.

In Mulcahy's truck county police said they found five suitcases, a quilt, a carton of Camel cigarettes, the 12-gauge shotgun and a canvas windbreaker containing an unopened

bottle of wine. Three of the suitcases were filled with documents from the CIA, notes and tape recordings, said Shenandoah County Commonwealth's Attorney William H. Logan Jr. The three suitcases were given to the FBI, he said. The truck was towed to the local high school bus garage to wait for Mulcahy's relatives to retrieve it, said Deputy Rick Rinker.

Mulcahy had frequented this area of the Shenandoah Valley before because he had friends in the area, but Stalker told police Mulcahy had never stayed at the Mountain View before. On the day he checked in, Stalker, skeptical of Mulcahy's claims of being a reporter, asked the sheriff's office to check whether the tenant was wanted for any crime. The check proved negative.

In a county best known for farming and garment factories and where "the biggest problems we have are dead cows," according to Sheriff Marshall Robinson, the unorthodox death of the former CIA technician has caused the biggest uproar since a major fire earlier this year.

"Our investigation has turned up nothing," said Logan. "There is no foul play involved."



Associated Press  
 KEVIN P. MULCAHY  
 truck keys locked to steering wheel

LA0506 3000233Z

RR HQ

DE LA 045

R 0260233Z OCT 82FM LOS ANGELES (163-4205)(C-1)(P)

TO DIRECTOR ROUTINE

BT

UNCLAS

b6  
b7C  
b7D

NUGAN HAND BANK; FPE; OO: BUREAU

REBUTEL TO LOS ANGELES OCTOBER 22, 1982.

FOR INFO OF THE BUREAU,

*Dr. Brown*  
*m. g. m.*

*[Handwritten signature]*

74

(G-1)(M)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 208,506  
DATE 2/20/90 BY SP5C11DMS

144

127

cc + a-73. relayed to Legat - Camben  
on 10/27/82 - by G.F.

*[Handwritten signature]*  
*m. g. m.*

THE NUGAN HAND BANK MATTER IS AT THE STAGE WHERE LOS ANGELES

IS

#

211

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-02-2013

1

3

KG  
M  
BB

11/9/82

UNCLAS E F T O

~~SECRET~~

PRIORITY

#STPP RUEHBYTDE RUEHFB H0211 3140355T4ETP 092305Z NOV 82

FM DIRECTOR FBI {163-45612}

FEDERAL GOVERNMENT

TO AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE

FBI LOS ANGELES {INF03}

BT

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b7C  
b7D

UNCLAS E F T O

NUGAN HAND BANK, FPC.

RECANTEL TO FBIHQ NOVEMBER 5, 1982 {NO COPY TO LOS ANGELES};  
BUTEL TO CANBERRA OCTOBER 29, 1982.

FOR INFORMATION OF LOS ANGELES, RECANTEL, IN ESSENCE, AD-  
VISED THAT

[REDACTED]

LEGAT, CANBERRA, SHOULD INSURE

EJ01W

JEM:JST {5}

11/9/82

4634

3 NOV 1982

- 1 - MR. A. ADAMSKI
- 1 - MR. R. L. HUNT
- 1 - MS. E. M. SMITH
- 1 - LIAISON UNIT

CAN OK PER RAC

{SEE NOTE, PAGE 4}

Classified by SP5/11/DM5

Declassify on: OADR 308.506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

b6  
b7C  
b7D

2

PAGE TWO DE RUEHFB 0211 UNCLAS E F TO\* 0 ~~SECRET~~

--

ON NOVEMBER 9, 1982,

ADVISED

--

FOR INFORMATION OF RECIPIENTS,

--

LEGAT IS REQUESTED TO

--

~~SECRET~~



3

PAGE THREE DE RUEHFB 0211 UNCLAS E F T O

~~SECRET~~

b7D

~~SECRET~~

~~SECRET~~

BUTEL TO LEGAT, CANBERRA AND LOS ANGELES  
RE: NUGAN HAND BANK  
FPC

b6  
b7C  
b7D

NOTE:

LEGAT REQUESTED TO

JCA  
(G-1)

~~SECRET~~

WUWV 7BA147

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-02-2013

RD 35858

DT RUTMBY 9909 2910651

RECEIVED  
TELETYPE UNIT

19 OCT 02 04 17Z

ZNY CCCCC ZZH

FEDERAL BUREAU  
OF INVESTIGATION

R 100647Z OCT 82

FM AMEMBASSY CANBERRA

TO RUEHC/STATE WASHDC 8698

RUEHFR/DIRECTOR FBI WASHDC

FEDERAL GOVERNMENT

BT

~~CONFIDENTIAL~~ CANBERRA 0909

E.O. 12356: DECL: OADR

TAGS: AS, US

SUBJECT: *RUGAN-HAND*

REF: (A) SYDNEY 3606, (B) CANBERRA 9604, (C) FBICAB

5 OCT 82 TITLED STORD ET AL.

1. ~~(C)~~ - ENTIRE TEXT.

2. DEPUTY SECRETARY IN PM'S OFFICE OCTOBER 18 RAISED

WITH

16 NOV 18 1982

b7D

b7D

3. EMBASSY URGES THAT, IF POSSIBLE,

4. EMBASSY SUGGESTS THAT,

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/24/82

TO: DIRECTOR, FBI (163-45612)  
FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK  
FPC

SEP 21 1982

b7D

Re Canberra airtel and enclosures 7/23/82.

Enclosed for the Bureau are copies of


As previously requested in our airtel of

Inquiries continuing at Canberra.

104-ENCLOSURE  
③ - Bureau (encs.)  
    (1 - Foreign Liaison Unit)  
1 - Canberra  
LLL:ims  
(4)

163-45612-77X

12/15  
20/12 1982

Approved: 

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308.501  
DATE 2/20/90 BY SP5cl/pms

NNNNVV FBA732

PP RUEHFB

FEDERAL GOVERNMENT

RECEIVED  
TELETYPE UNIT

8 OCT 82 00 06z

FEDERAL BUREAU  
OF INVESTIGATION

ZNY CCCCC ZZH

P 080626Z OCT 82

FM AMEMBASSY CANBERRA

TO RUEHFB/DIRECTOR FBI WASHDC PRIORITY

RUEHC/SECSTATE WASHDC 2535

RUEHCB/AMCONSUL SYDNEY 2632

BT

~~C O N F I D E N T I A L~~ CANBERRA 09604

FBI FOR FPC DESK (163-45612) AND FOR BRIBERY DESK FOR

PASSAGE TO SAC, ALEXANDRIA, FROM LEGAT CANBERRA

(COP 163-4)

STATE FOR EA/ANZ

E.O. ~~12350~~: ~~DECL~~: ~~OADR~~

TAGS: ANIF

SUBJECT: MUGAN HAND BANK. FPC.

DECLASSIFIED BY 1678/RFR  
ON 6/17/85

REF: ~~(X)~~ BUCAB OCTOBER 5, 1982, TITLED [REDACTED]

[REDACTED] BRIBERY.

OO: ALEXANDRIA. [REDACTED]

ET AL. 163-45612-77X1

RA - LIBYA. OO: ALEXANDRIA."

b6  
b7C

3 JAN 2 1983

REFS: SYDNEY 1095; CANBERRA 5363

1. (U) AS BUREAU HAS PREVIOUSLY BEEN ADVISED, NUGAN  
HAND MATTER IS [REDACTED]

b7D

2. (X) ALLEGATIONS HAVE PERSISTED THAT THE BUREAU  
HAD CONDUCTED AN INVESTIGATION OF THE BANK AND ITS  
ACTIVITIES. I WAS ADVISED THAT, IN FACT, [REDACTED]

b7D

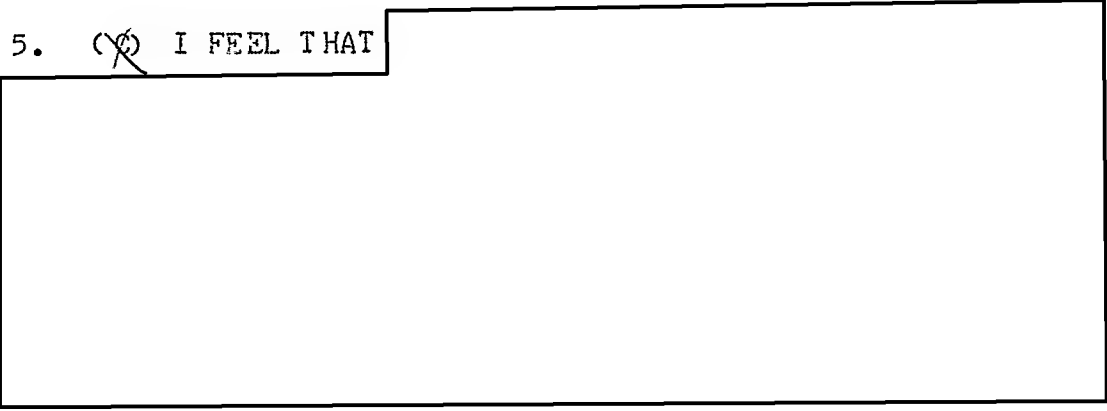
3. (X) REBUCAB INDICATES INQUIRIES ARE UNDERWAY TO  
DETERMINE THE RELATIONSHIP BETWEEN THE SUBJECTS OF  
ALEXANDRIA'S CASES AND NUGAN HAND. UNLESS THESE  
RELATIONSHIPS HAVE BEEN DISCOVERED WITHIN THE LAST  
FEW DAYS, IT APPEARS THAT [REDACTED]

b7D

4. (X) THE NUGAN HAND BANK RECORDS IN AUSTRALIA ARE  
BELIEVED TO BE IN POSSESSION OF [REDACTED]

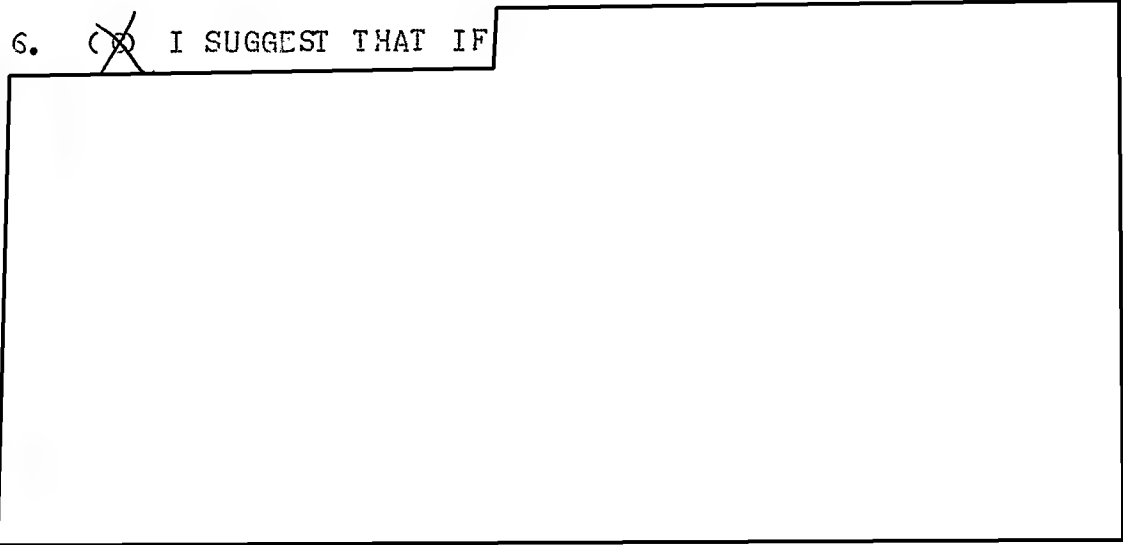
b6  
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5. ~~(S)~~ I FEEL THAT



b6  
b7C  
b7D

6. ~~(S)~~ I SUGGEST THAT IF



b6  
b7C  
b7D

7. ~~(S)~~ BUREAU IS REQUESTED TO ADVISE.



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BT

9674



~~SECRET~~

1-Congress al Affairs Unit

b6  
b7C

~~FEDERAL GOVERNMENT~~

October 19, 1982

Honorable Roger Jepsen  
United States Senate  
Washington, D.C. 20510

Dear Senator Jepsen:

Reference is made to a communication from your office dated September 15, 1982, which forwarded articles from "The Wall Street Journal," dated August 24, 1982, and August 26, 1982, concerning the Nugan Hand Bank, Ltd., Sydney, Australia, a private Australian banking institution, indicating it is currently the subject of an investigation by various Australian police agencies.

A review of the central files of the FBI concerning the Nugan Hand Bank, Ltd., disclosed that to date no information has been received indicating a violation of United States law under the investigative jurisdiction of the FBI.

The FBI.

MAILED 2

OCT 20 1982

FBI

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1-Assistant Attorney General  
Office of Legislative Affairs  
Department of Justice

JEM:mh (10)

~~SECRET~~

(SEE NOTE, PAGE 3)

NOTE IS CLASSIFIED CONFIDENTIAL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classified by SP5/BJM/S  
Declassify on: OADR 30,506

~~SECRET~~

Honorable Roger Jenson  
United States Senate

Recent allegations of criminal activity relating to  
the Wagon Wheel Bank, Ltd., came to the attention of the FBI  
which indicate a violation of United States law under the Bureau's  
jurisdiction, appropriate investigation will be vigorously  
pursued.

Sincerely yours,

Edward J. Connelley  
Assistant Director  
Intelligence Division

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

Honorable Roger Jepsen

b6  
b7C  
b7D

NOTE:

This response to the Office of Senator Jepsen, Iowa,  
advises that

[Redacted]

[Redacted]

[Redacted]

*PS*

*sg*

~~CONFIDENTIAL~~

-3-

~~SECRET~~

1 7

11/18/82

UNCLAS E F T O

~~SECRET~~

ROUTINE

#F181ERR LA MM WFIDE HQ HOL81 #HMYER 182312Z NOV 82

MF FM DIRECTOR FBI {163-45612}

TO FBI WASHINGTON FIELD ROUTINE

FBI LOS ANGELES ROUTINE

AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE

FBI MIAMI {INFO} ROUTINE

BT

~~UNCLAS E F T O SECTION 1 OF 2~~

C NUGAN HAND BANK, FPC

ON NOVEMBER 15, 1982, [REDACTED]

b7D

EJW/nw

JEM:MBK {163}

11/18/82

4634

4691

1-MR. A. ADAMSKI  
1-MR. R. L. HUNT  
1-MR. J. ALDHIZER  
1-MS. E. M. SMITH  
1-MR. J. E. MARTIN

1-MR. E. J. O'MALLEY

16 NOV 24 1982

SEE NOTE, PAGE 8

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

NOV 19 1982

Classified by SP5C11 Dms  
Declassify on: OADR 308, 506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b6  
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b7D

2

PAGE TWO 423 0181 UNCLAS E F T O

~~SECRET~~

[REDACTED]

[REDACTED]

FOR ITS PART, THE FBI HAS

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

3

PAGE THREE 423 0181 UNCLAS E F T O

~~SECRET~~

	ADVISED THAT	

b7D

THE FOLLOWING BACKGROUND IS SET FORTH FOR YOUR INFORMATION AND ASSISTANCE:

THE NUGAN HAND BANK {NHB} IS ONE OF A NUMBER OF FINANCIAL INSTITUTIONS USING VARIATIONS OF THE NUGAN HAND NAME {FRANK NUGAN - AUSTRALIAN CITIZEN; [REDACTED]}

THE NUGAN HAND ENTERPRISES HAVE HIRED PROMINENT PEOPLE, INCLUDING A [REDACTED] AS REPRESENTATIVES IN THE UNITED STATES, AND ACQUIRED OLD, WELL-KNOWN, EUROPEAN BANKING INSTITUTIONS. THE ACTIVITIES OF THIS BANK ARE THE SUBJECT OF AN AUSTRALIAN ROYAL COMMISSION OF INQUIRY INTO DRUGS {ARCID}, WHICH IS ATTEMPTING TO DETERMINE THE EXTENT OF ILLEGAL ACTIVITY OF THIS ORGANIZATION BEFORE ITS BANKRUPTCY OVER A YEAR.

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~~SECRET~~

PAGE FOUR 423 0181 UNCLAS E F T O

~~SECRET~~

AGO. IN ADDITION, THIS MATTER HAS BECOME A "POLITICAL FOOTBALL" IN AUSTRALIA, INVOLVING MUCH INVECTIVE BETWEEN THE INCUMBENT POLITICAL PARTY AND THEIR POLITICAL OPPONENTS.

FOR YEARS THERE HAVE BEEN NUMEROUS ALLEGATIONS THAT THE NUGAN HAND ENTERPRISES, WHICH ARE WORLDWIDE, HAVE CONDUITS FOR WASHING MONEY FOR AUSTRALIAN, AND PERHAPS AMERICAN, ORGANIZED CRIME ELEMENTS, AS WELL AS CORRUPT SOUTHEAST ASIAN GOVERNMENT OFFICIALS AND INDIVIDUALS INVOLVED IN NARCOTICS TRAFFICKING. THEY WERE ALSO ALLEGED TO BE INVOLVED IN THE HANDLING OF U.S. COUNTERFEIT CURRENCY. NONE OF THE ALLEGATIONS HAVE EVER BEEN PROVEN, ALTHOUGH FRANK NUGAN WAS UNDER INVESTIGATION BY SEVERAL LAW ENFORCEMENT AGENCIES IN AUSTRALIA. HE WAS FOUND DEAD, APPARENTLY OF A SELF-INFLICTED GUNSHOT WOUND, IN AUSTRALIA, IN JANUARY, 1980. [REDACTED] WHEREABOUTS ARE UNKNOWN. (G-)(u)

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~~SECRET~~

5

PAE\*GE FIVE DE HQ 0181 UNCLAS E F T O ~~SECRET~~

[REDACTED]

ALSO, IN RESPONSE TO VARIOUS INQUIRIES REGARDING ANY FBI INVESTIGATION OF THE NUGAN HAND MATTER, THE FOLLOWING RESPONSE HAS BEEN PROVIDED:

A REVIEW OF THE CENTRAL FILES OF THE FBI CONCERNING THE NUGAN HAND BANK, LTD., DISCLOSED THAT NO SUBSTANTIVE INVESTIGATION HAS BEEN CONDUCTED OR IS CURRENTLY BEING CONDUCTED BY THE FBI.

[REDACTED]

WASHINGTON FIELD IS REQUESTED TO

[REDACTED]

~~SECRET~~



L  
PAGE SIX 423 0181 UNCLAS E F T O~~SECRET~~

[REDACTED]

THE BUREAU ALSO DESIRES A COPY OF ANY COMMUNICATIONS PREPARED  
FOR OTHER FIELD OFFICES.

[REDACTED]

LOS ANGELES IS REQUESTED TO ADVISE [REDACTED]

[REDACTED]

LEGAT, CANBERRA, IS REQUESTED TO REMAIN ALERT FOR ANY INFORMATION THAT WOULD IMPACT ON THE NUGAN HAND INVESTIGATION, PARTICULARLY AS IT MAY RELATE TO OR AFFECT THE INQUIRIES UNDERWAY IN THE U.S.

THE FOREGOING IS PROVIDED FOR THE INFORMATION OF MIAMI

[REDACTED]

[REDACTED] SPECIFIC DETAILS WHEN LEARNED WILL BE /

~~SECRET~~

7 7

~~SECRET~~

FM DIRECTOR FBI {163-45612}

TO FBI WASHINGTON FIELD ROUTINE

FBI LOS ANGELES ROUTINE

AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE

FBI MIAMI {INFO} ROUTINE

BT

~~UNCLAS~~ E F T O SECTION 2 OF 2

NUGAN HAND BANK, FPC

PROVIDED.

BT

|

~~SECRET~~

~~SECRET~~

BUTEL TO WFO, LA, LEGAT, CANBERRA, AND MM  
RE: NUGAN HAND BANK, FPC

b6  
b7C  
b7D

NOTE:

WASHINGTON FIELD IS ADVISED [REDACTED]

WFO IS REQUESTED [REDACTED]

[REDACTED] USDS, HAS BEEN INFORMED  
AND UPDATED ON THIS MATTER.

THE NOVEMBER 16, 1982, [REDACTED]

-8-

~~SECRET~~

RECEIVED  
TELETYPE UNIT  
23 NOV 82 20 15z

FEDERAL BUREAU  
OF INVESTIGATION

VZCZCWF0190

00 HQ AT HN LA MM PX

DT WF 0206 3271944

ZNR UUUUU

0 23194Z NOV 82

FM FBI WASHINGTON FIELD (163-4792) (P) (C-2)

TO DIRECTOR FBI (163-45612) IMMEDIATE

FBI ATLANTA ROUTINE

FBI HONOLULU ROUTINE (VIA FBIHQ)

FBI LOS ANGELES ROUTINE

FBI MIAMI ROUTINE

FBI PHOENIX ROUTINE

BT

UNCLAS

MUGAN HAND BANK, FPC

REFERENCE BUREAU TELETYPE TO WFO DATED 11/19/82.

FOR THE INFORMATION OF ATLANTA, PHOENIX, AND HONOLULU,

ON NOVEMBER 15, 1982, [REDACTED]

NOV 29 1982

b6  
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b7D

THE NHB IS ONE OF A NUMBER OF FINANCIAL INSTITUTIONS

RELAYED TO

HN 127  
Copy to Carberry  
by 0-9  
11-24-82  
u

163-45612

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C10MS

PAGE TWO DE WF 0006 U N C L A S

USING VARIATIONS OF THE NUGAN HAND NAME (FRANK NUGAN -  
AUSTRALIAN CITIZEN; [REDACTED])

b6  
b7C

THE NUGAN HAND ENTERPRISES HAVE HIRED PROMINENT PEOPLE  
INCLUDING [REDACTED] AS REPRESENTATIVES  
IN THE UNITED STATES, AND ACQUIRED OLD, WELL-KNOWN, EUROPEAN  
BANKING INSTITUTIONS. THE ACTIVITIES OF THIS BANK ARE THE  
SUBJECT OF AN AUSTRALIAN ROYAL COMMISSION OF INQUIRY INTO DRUGS  
(ARCID), WHICH IS ATTEMPTING TO DETERMINE THE EXTENT OF ILLEGAL  
ACTIVITY OF THIS ORGANIZATION BEFORE ITS BANKRUPTCY OVER A YEAR  
AGO. IN ADDITION, THIS MATTER HAS BECOME A "POLITICAL FOOTBALL"  
IN AUSTRALIA, INVOLVING MUCH INVICTIVE BETWEEN THE INCUMBENT  
POLITICAL PARTY AND THEIR POLITICAL OPPONENTS.

FOR YEARS, THERE HAVE BEEN NUMEROUS ALLEGATIONS THAT THE  
NUGAN HAND ENTERPRISES, WHICH ARE WORLDWIDE, HAVE CONDUITS  
FOR WASHING MONEY FOR AUSTRALIAN, AND PERHAPS AMERICAN,  
ORGANIZED CRIME ELEMENTS, AS WELL AS CORRUPT SOUTHEAST ASIAN  
GOVERNMENT OFFICIALS AND INDIVIDUALS INVOLVED IN NARCOTICS  
TRAFFICKING. THEY WERE ALSO ALLEGED TO BE INVOLVED IN THE  
HANDLING OF U.S. COUNTERFEIT CURRENCY. NONE OF THE ALLEGATIONS  
HAVE EVER BEEN PROVEN, ALTHOUGH FRANK NUGAN WAS UNDER (S-1)(u)

PAGE THREE OF WF 0006 U N C L A S

INVESTIGATION BY SEVERAL LAW ENFORCEMENT AGENCIES IN AUSTRALIA.

HE WAS FOUND DEAD, APPARENTLY OF A SELF-INFLICTED GUNSHOT

WOUND, IN AUSTRALIA, IN JANUARY, 1982. [REDACTED]

b6  
b7C

WHEREABOUTS ARE UNKNOWN. (G-1)(u)

[REDACTED]

b7D

ALSO, IN RESPONSE TO VARIOUS INQUIRIES REGARDING ANY FBI INVESTIGATION OF THE NUGAN HAND MATTER, THE FOLLOWING RESPONSE HAS BEEN PROVIDED :

A REVIEW OF THE CENTRAL FILES OF THE FBI CONCERNING THE NUGAN HAND BANK, LTD., DISCLOSED THAT NO SUBSTANTIVE INVESTIGATION HAS BEEN CONDUCTED OR IS CURRENTLY BEING CONDUCTED BY THE FBI. [REDACTED]

[REDACTED]

b7D

PAGE FOUR DT WF 0326 U N C L A S

b7D

b7D

FOR THE INFORMATION OF THE BUREAU, ON NOVEMBER 17, 1932,  
THROUGH NOVEMBER 20, 1932, [REDACTED]

b6  
b7C  
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b6  
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b7D

PAGE FIVE DE WF 0386 U N C L A S

THIS IS A VERY COMPLICATED AND COMPLEX CASE WHICH HAS  
AROUSSED CONGRESSIONAL INTEREST .



PAGE SIX DE WF 0036 U N C L A S

ATTN: LIAISON UNIT.

b7D

NNNNBMCQVV FBA991

PP RUEHFB

DE RUEHBY 0501 3002350

ZNR UUUUU ZZH

P 042350Z NOV 82

FM AMEMBASSY CANBERRA

TO DIRECTOR FBI WASHDC PRIORITY

BT

UNCLAS CANBERRA 10501

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
5 NOV 82 00 507

FEDERAL GOVERNMENT

FBI FOP FPC DESK (163-45612) FROM LEGAT CANBERRA

(CBP 163-4)

E.O. 12356: DECL: N/A

TAGS: ASEC

SUBJECT: SUGAN HAND, BANK. FPC.

REF: CANBERRA UNCLASSIFIED 9678, DATED OCT 13, 1982.

1. FOR INFORMATION, [REDACTED]

[REDACTED]

[REDACTED]

163-45612

b7D

b7D

2.

3. IN ANOTHER AREA OF THIS MATTER,

IN RELATION TO REFERENCED CANBERRA CABLE, BUREAU IS  
AGAIN REQUESTED TO ADVISE

b7D

NNNNVV

FBA745

PP RUEHFB

DE RUEHBY 0749 3132245

ZNR UUUUU ZZH

P 092244Z NOV 82

FM AMEMBASSY CANBERRA

TO RUEHFB/DIRECTOR FBI WASHDC PRIORITY

RUEHDN/AMCONSUL SYDNEY 2868

FEDERAL GOVERNMENT

BT

UNCLAS CANBERRA 10749

FBI (163-45612) FOR SA [REDACTED] LIAISON UNIT,  
INTELLIGENCE DIVISION, AND SA [REDACTED] CRIMINAL  
INVESTIGATIVE DIVISION, FROM LEGAT CANBERRA (CBR 163-4)

E.O. 12356: DECL: N/A

TAGS: ASEC

SUBJECT: NUGAN HAND/ BANK. FPC.

REF: CONFIDENTIAL CANBERRA CABLE 10130 DATED 10/25/82.

1.

82  
NOV 29 1982

b6  
b7C  
b7D

163-45612

b6  
b7C  
b7D

2.

I AM ADVISED

3.

4. BUREAU IS REQUESTED TO HAVE APPROPRIATE FIELD OFFICE

0749

cc: CID

RR RUEHFB

DE RUEHBY 9678 2860056

ZNR UUUUU ZZH

R 130051Z OCT 82

FM AMEMBASSY CANBERRA

TO DIRECTOR FBI WASHDC

BT

UNCLAS CANBERRA 09678

RECEIVED  
TELETYPE UNIT

13 OCT 82 01 25Z

FEDERAL BUREAU  
OF INVESTIGATION

FEDERAL GOVERNMENT

FBI FOR FOREIGN COOPERATION DESK (163-45612) FROM

LEGAT CANBERRA (CBR 163-4)

E.O. 12356: DECL: N/A

TAGS: ASEC

SUBJECT: NUGAN HAND/BANK. FPC.

REF: BUREAU AIRTEL SEPTEMBER 16, 1982.

1. REFERENCED AIRTEL SOMEWHAT AMBIGUOUS. AIRTEL  
ADVISES BUFILES CONTAIN INFORMATION PERTAINING TO

2. BUREAU IS REQUESTED TO ADVISE IF THIS MEANS THAT  
OTHER INFORMATION NOT CONNECTED WITH NUGAN HAND BANK  
WILL OR WILL NOT BE FORWARDED TO LEGAT FOR DISSEMINATION  
AS REQUESTED.

BT

b6  
b7C

9678

*Deliberation*

*8*

b7D

*83  
Reviewed  
11/18/82  
J. J.*

*5-11*

*163-45612*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/21/82

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI  
 FROM: SAC, LOS ANGELES (163-4205) (C1) (P)  
 RE: NUGAN HAND BANK  
 FPC

b6  
 b7C  
 b7D

Re Los Angeles airtel to Director, dated 9/2/82.

Enclosed for the Bureau are the original and one copy  
 of [redacted]

The cover page of enclosure has two specific requests;  
 [redacted]

② - Bureau (Enc. 2)  
 2 - Los Angeles

GAP/slm  
 (4)

Classified by SP5C110ms  
 Declassify on: OADR 308,306

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

16 NOV 1 1982

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]



LA 163-4205

~~CONFIDENTIAL~~

REQUEST OF THE BUREAU

The Bureau is requested to provide whatever comments  
deemed appropriate regarding

b6  
b7C  
b7D

- 2\* -

~~CONFIDENTIAL~~

CLASSIFIED INFORMATION ENCLOSED

This envelope only  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/96 BY SP5C/LDM

ENCLOSURE

163-45612-83X

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 10/14/82

TO: DIRECTOR, FBI (163-45612) - ATTN: LIAISON UNIT, INTD

FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK

FPC

b6  
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b7D

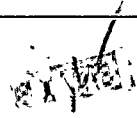
As the Bureau is aware,

In connection with that,

The Bureau's prompt attention to this matter will be appreciated.

② - Bureau  
1 - Canberra  
LLL:ims  
(3)

163-45612-83X1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/20/90 BY SP5C110MSApproved: Transmitted \_\_\_\_\_  
(Number) (Time)Per 

At to CAN 12/3/82 Jem:mbk

MF

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-02-2013

~~CONFIDENTIAL~~

JUS673

PAGE 01  
ORIGIN EA-12

STATE 295393

INFO OCT-00 COPY-01 ADS-00 L-00 CA-01 JUSE-00 FDIE-00  
/017 R

DRAFTED BY EA/ANZ:BHDAAS:RLW

APPROVED BY EA/ANZ:BHDAAS

DOJ/FBI

L/EA:

-----345407 210137Z /65

P 202114Z OCT 82  
FM SECSTATE WASHDC  
TO AMEMBASSY CANBERRA PRIORITY  
INFO AMCONSUL SYDNEY PRIORITY

~~CONFIDENTIAL~~ STATE 295393

E.O. 12956: DECL: OADR  
TAGS: PEER, EINV, SNAR, US, AS  
SUBJECT: MUGAN HAND BANK, FPL

~~CONFIDENTIAL~~

REF: A) CANBERRA 9909; B) SYDNEY 3606

1. [REDACTED]

[REDACTED]

2. [REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE 02

STATE 295393

163-45612

RECEIVED  
DEPT. OF JUSTICE, J-2  
1002 OCT 20 PM 10:41

b6  
b7C  
b7D

Received From  
DOT Mail Room  
B118 By [REDACTED]  
LINCOLN UNIT  
10-21-82

~~CONFIDENTIAL~~  
CONFIDENTIAL JUS672

PAGE 01 STATE 295394  
ORIGIN EA-12

INFO OCT-00 COPY-01 ADS-00 INR-10 CIAE-00 NSAE-00 SY-06  
L-00 JUSE-00 /032 R

DRAFTED BY EA/ANZ:BHBAAS:RLW

APPROVED BY EA/ANZ:BHBAAS

DOJ/FBI: [REDACTED]

L/EA: [REDACTED]

P 202214Z OCT 82

FM SECSTATE WASHDC

TO AMEMBASSY CANBERRA PRIORITY

INFO AMCONSUL SYDNEY PRIORITY

-----345416 210136Z /63

FEDERAL GOVERNMENT

~~CONFIDENTIAL~~ STATE 295394

b6  
b7C  
b7D

E.O. 12956:DECL: OADR

TAGS: AINF, AS

SUBJECT: MUGAN HAND BANK, FPC

REF: CANBERRA 9604

1. [REDACTED]

2. [REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

163-45612

Received from  
DOT Mail Room 1311P  
By [REDACTED]  
LAWSON UNIT  
10-21-82

83X3

5-4

-13

AIRTEL

October 28, 1982

Director, FBI

Legal Attache Canberra (163-4)

b6  
b7C  
b7D

NUGAN HAND BANK  
FPC

Reuairtel dated September 24, 1982. with enclosures [redacted]

Bufiles reveal no identifiable data pertinent to your request regarding [redacted]

Bufiles contain numerous references to [redacted]

[redacted]

[redacted]

NOV 9 1982

FBI

163-1503-83X4

AD Inv. \_\_\_\_\_  
AD Adm. \_\_\_\_\_  
AD LES \_\_\_\_\_  
Dir. \_\_\_\_\_  
S. Servs. \_\_\_\_\_  
n. Inv. \_\_\_\_\_  
nt. \_\_\_\_\_  
ll. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
al Coun. \_\_\_\_\_  
& Insp. \_\_\_\_\_  
Mgmt. \_\_\_\_\_  
S. Servs. \_\_\_\_\_  
ning \_\_\_\_\_  
Affs. Off. \_\_\_\_\_  
Rm. \_\_\_\_\_  
y \_\_\_\_\_

1 - Mr. Moore, Attn: Miss McLane  
1 - Mrs. Larson  
RUL:jdm  
(5)

MAIL ROOM [ ]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C/LDM/S

VV FBA086

RR RUEHFB I. ~~CONFIDENTIAL~~

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R 250055Z OCT 82

FM AMEMBASSY CANBERRA

TO DIRECTOR FBI WASHDC

BT

~~C O N F I D E N T I A L~~ CANBERRA 10130

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FBI (163-45612) FOR SA [REDACTED] LIAISON UNIT, INTD,

AND SA [REDACTED] CID, FROM LEGAT CANBERRA

(CBR 163-4)

E.O. 12356: DECL: OADR

TAGS: ASEC

DECLASSIFIED BY SP-5 ci-btf  
ON 10/4/90

# 308,506

SUBJECT: NUGAN HAND BANK. FPC.

REFS: BUTELCALL 7/21/82; CBR TELCALL 7/21/82.

ADDITIONAL REF IS BUCAB 10/5/82 TITLED [REDACTED]

BRIBERY, ETC.,

AND [REDACTED]

ET AL; 163-45612-83X5

1. (~~C O N F I D E N T I A L~~ - ENTIRE TEXT.)

2. BUREAU REQUESTED TO ADVISE WHAT PORTION OF BUREAU

b6  
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[REDACTED] CABLE DATED 10/5/82 MAY BE DISSEMINATED TO

LOCAL AUTHORITIES IN CONNECTION WITH ATTEMPT TO DETERMINE  
THE CONTENTS OF NUGAN HAND BANK RECORDS.

3. FOR INFORMATION OF BUREAU, [REDACTED]

[REDACTED]

4. LEGAT WILL ATTEMPT TO DETERMINE FURTHER PARTICULARS

AS TO [REDACTED]

[REDACTED]

5. DETAILS WILL FOLLOW. [REDACTED]

BT

0130



VZCZCWFO 226

PP ~~FX~~ PX

DE WF 0045 3280303

ZNR UUUUU

P 230233Z NOV 82

FM WASHINGTON FIELD (163-4792) (P)

TO DIRECTOR FBI ROUTINE

ATTENTION: LIAISON UNIT

FBI PHOENIX PRIORITY

BT

~~U N A S~~

MUGAN HAND BANK; FOREIGN POLICE COOPERATION.

REFERENCE WFO TELETYPE TO BUREAU DATED NOVEMBER 23, 1982.

[REDACTED] DESCRIBED IN REFERENCED TELETYPE  
HAVE FURNISHED THE FOLLOWING CONFIDENTIAL INFORMATION.

[REDACTED]

[REDACTED]

INTELLIGENCE DIA  
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NOV 51 5 18 PM '85

NOV 23 1982  
2W

RECEIVED  
TELETYPE UNIT

24 Nov 82 03 35z

FEDERAL BUREAU  
OF INVESTIGATION

~~CONFIDENTIAL~~

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

*Dir. Don*  
*AMW*

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163-45612-84

~~CONFIDENTIAL~~

Classified by SP5CJL/MS  
Declassify on: OADR 308, 506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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~~UNCLAS~~

~~CONFIDENTIAL~~

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IT IS ALSO BELIEVED THAT

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~~JAN 1987 MOO~~

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PAGE THREE DE WF #0045 ~~U N C L A S~~

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~~CONFIDENTIAL~~

VZCZ CWFO 371

00 HQ MM

DE WF 0023 3331845

ZNR UUUUU

O 291739Z NOV 82

FM FBI WASHINGTON FIELD (163-4792) (P) (C-8)

TO DIRECTOR FBI (163-45612) ROUTINE

FBI MIAMI IMMEDIATE

BT

U N C L A S

NUGAN HAND BANK; FPC

REFERENCE WFO TELETYPE TO BUREAU DATED LL /23/82.

AS SET FORTH IN REFERENCED TELETYPE, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DEC 1 / 1982

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5Cldms

1 copy to Caribbean 490-7 (info)  
11-30-82 ES/ep

PAGE TWO DE WF 0023 U N C L A S

b6  
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LEAD. MIAMI DIVISION. AT MIAMI, FLORIDA. WILL CONTACT  
LEON GUINN, SAC, U.S. CUSTOMS OFFICE, MIAMI, FLORIDA, AND  
REQUEST

PAGE THREE DE WF 0023 U N C L A S

b7D

[REDACTED]  
[REDACTED] MIAMI IS REQUESTED TO COVER ABOVE

LEAD ASAP AND IMMEDIATELY SUTEL RESULTS TO FBIHQ, ATTN:  
LIAISON UNIT, FOLLOWED BY COMMUNICATIONS APPROPRIATE FOR  
DISSEMINATION. WFO IS REQUESTING A COPY OF ALL COMMUNICATIONS.

BT

#0023

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VZ CZ CW 329

PP HQ DL

DE WF 0021 3210315

ZNR UUUUU

P 260049Z NOV 82

FM WASHINGTON FIELD (163-4792) (C-8) (P)

TO DIRECTOR FBI (163-45612) ROUTINE

FBI DALLAS PRIORITY

BT

UNCLAS

MUGAN HAND BANK, FPC, OO: BUREAU

RE TELETYPE FROM BUREAU TO WASHINGTON FIELD DATED  
NOVEMBER 19, 1982.

FOR THE INFORMATION OF DALLAS,

[REDACTED]

[REDACTED]

10 DEC 2 1982

1 copy to Canberra by 0-7 (info)  
11-30-82 *Est/jp*  
*np*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5C/10ms

X

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[Redacted]

[Redacted]

[Redacted]



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LEAD : DALLAS DIVISION. AT DALLAS, TEXAS. DALLAS IS  
REQUESTED TO

DALLAS IS REQUESTED TO SUTEL A SUMMARY OF THE RESULTS  
TO FBIHQ, ATTENTION LIAISON UNIT, AS SOON AS POSSIBLE AND FOLLOW  
WITH COMMUNICATIONS APPROPRIATE FOR DISSEMINATION. WASHINGTON  
FIELD REQUESTS A COPY OF ANY COMMUNICATION.

BT

#0021

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AIRTEL

11/26/82

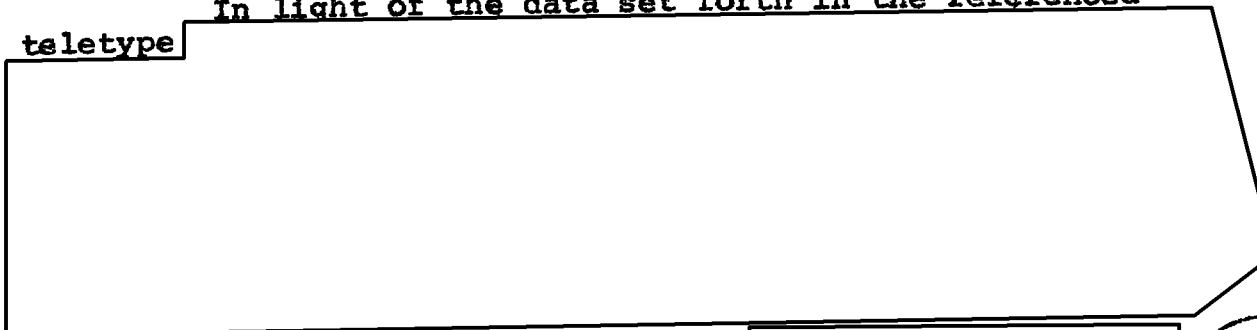
Director, FBI (163-45612)

SAC, Los Angeles (163-4205)

NUGAN HAND BANK  
FPC

ReLAairtel to Bureau 10/21/82 (no copy to Canberra),  
and Butel to Washington Field 11/18/82.

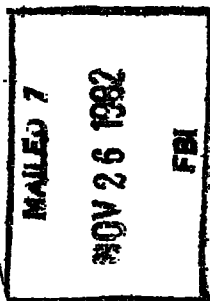
In light of the data set forth in the referenced  
teletype



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You are requested to advise

1 - Legat, Canberra (INFO)



163-45612-87  
E-SMITH

FOR 1 34 11A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 305,306  
DATE 2/3/90 BY SP5C/10ms

AD Inv. \_\_\_\_\_  
AD Adm. \_\_\_\_\_  
AD LES \_\_\_\_\_  
Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
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Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_

1 - Liaison Unit

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NOV 2 1982

MAIL ROOM  
NOV 26 1982

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RR HQ WFO

DE PX

R 01363 IZ DEC 82

RECEIVED  
TELETYPE UNIT

2 DEC 82 10 00z

FEDERAL BUREAU  
OF INVESTIGATION

FM PHOENIX (163-629) (RUC)

TO DIRECTOR (163-45612) ROUTINE

WASHINGTON FIELD (163-4792) (C-8) ROUTINE

BT

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~~UNCLAS~~

NUGAN HAND BANK; FPC.

RE WASHINGTON FIELD TELETYPE DATED NOVEMBER 23, 1982.

ON NOVEMBER 30, 1982, INQUIRY AT [REDACTED]

[REDACTED] TELEPHONE [REDACTED] DETERMINED THAT ADDRESS

WAS RESIDENCE OF [REDACTED] AND THAT [REDACTED]

HAD NOT RESIDED THERE FOR AT LEAST ONE YEAR.

ON NOVEMBER 30, 1982, INVESTIGATION DETERMINED THAT

TELEPHONE [REDACTED] WAS DISCONNECTED BUT WAS FORMERLY

SUBSCRIBED TO BY [REDACTED]

ON NOVEMBER 30, 1982, [REDACTED] TELEPHONICALLY

CONTACTED SA [REDACTED] AT PHOENIX FBI OFFICE.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5C110ms

FOI/PA 308,506  
APPEAL #  
CIVIL ACT. #  
E.O. # 12,356  
DATE 2/21/90 BY SP5C110ms

(S-1) Appropriate Agency

Classified by SP5C110ms  
Declassify on: OADR 308,506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

[REDACTED] WAS ADVISED OF [REDACTED]

[REDACTED]

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~~SECRET~~

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NO SURTHER INVESTIGATION IS BEING CONDUCTED AT PHOENIX  
DIVISION.

BT

#

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PP HI WFO

DE MM

P 012300Z DEC 82

FM MIAMI (163-2191) P

TO DIRECTOR (163-45612) PRIORITY INVESTIGATION

ATTENTION FOREIGN LIAISON UNIT

WASHINGTON FIELD OFFICE (163-4792) PRIORITY

BT

UNCLAS

NUGAN HAND BANK; FPC.

RE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU, NOVEMBER  
1982.

THE FOLLOWING INFORMATION IS BEING FURNISHED TO FBIHQ AND  
WASHINGTON FIELD OFFICE FOR DISSEMINATION TO [REDACTED]

ON DECEMBER 1, 1982,

ASSISTANT UNITED

STATES ATTORNEY AND

FURNISHED THE FOLLOWING INFORMATION TO A REPRESENTATIVE OF THE  
FEDERAL BUREAU OF INVESTIGATION. 163.45612-8

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED <sup>308,501</sup>  
DATE 2/21/90 BY SP5CJ/oms

PAGE TWO MM (163-2191) UNCLAS

Referral/Consult


PAGE THREE MM (163-2191) UNCLAS

Referral/Consult

Referral/Consult

ADMINISTRATIVE:

REPRESENTATIVE OF FBI AT MIAMI, FLORIDA IS SA [REDACTED]

[REDACTED] FBIHQ LIAISON UNIT IS ALSO REQUESTED TO ADVISE [REDACTED]

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[REDACTED] ASSISTANT UNITED STATES



PAGE FOUR MM (163-2191) UNCLAS

ATTORNEY [REDACTED] CAN BE REACHED AT TELEPHONE NUMBER

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[REDACTED] IN MIAMI. LHM FOLLOWS.

BT

VZCZCWFO505

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O 022024Z DEC 82

FM FBI WASHINGTON FIELD (163-4792) (P) (SQ C-8)

TO DIRECTOR, FBI (163-45612) IMMEDIATE

ATTN: LIAISON UNIT

FBI ALEXANDRIA IMMEDIATE

FBI ATLANTA PRIORITY

FBI HONOLULU ROUTINE (HN VIA FBIHQ)

FBI LOS ANGELES PRIORITY

FBI MIAMI IMMEDIATE

BT

UNCLAS

NUGAN HAND BANK, FPC

RE BUREAU TEL TO WFO DATED NOVEMBER 19, 1982, AND WFO  
TEL TO DIRECTOR DATED NOVEMBER 23, 1982.

RECEIVED  
TELETYPE UNIT  
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FEDERAL BUREAU  
OF INVESTIGATION

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163-45612-90

17 DEC 1982

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RECEIVED TO: *HN 365 T*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5c10ms

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LIMITED OFFICIAL USE

FEB 53

PAGE 01

CANBER 10793 01 OF 02 100632Z

ACTION EA-12

~~FEDERAL GOVERNMENT~~

INFO OCT-00 COPY-01 ADS-00 INR-10 CIAE-00 EB-08 DODE-00  
NSAE-00 SSO-00 INM-06 INRE-00 OCS-06 JUSE-00 DEAE-00  
FBIE-00 /043 W

-----04 724 6 10064 7Z /10

O 100617Z NOV 82

FM AMEMBASSY CANBERRA

TO SECSTATE WASHDC IMMEDIATE 9018

INFO AMCONSUL SYDNEY

AMCONSUL MELBOURNE

AMCONSUL PERTH POUCH

AMEMBASSY WELLINGTON

LIMITED OFFICIAL USE SECTION 01 OF 02 CANBERRA 10793

E.O. 12356: DECL: N/A

TAGS: AINF, EINV, PEPR, AS, US

SUBJECT: PARLIAMENTARY REPORT ON NUGAN HAND

REF: SYDNEY 1095  
57 FEB 16 1983

163-45612

NOV 17 1982

VE

1. (U) THE MINISTER FOR ADMINISTRATIVE SERVICES, KEVIN  
NEWMAN, TABLED IN PARLIAMENT NOVEMBER 9 AN INTERIM REPORT  
OF THE COMMONWEALTH/NSW JOINT TASK FORCE ON DRUG  
TRAFFICKING. THE AUSTRALIAN MEDIA HAS HIGHLIGHTED STATE-  
MENTS IN THE REPORT WHICH SUGGEST POSSIBLE LINKAGES  
BETWEEN ~~NIGAN HAND~~ <sup>BANK</sup> ~~AND CIA AFFILIATED~~ INDIVIDUALS, AS WELL  
AS EVIDENCE THAT ~~NIGAN HAND~~ WAS INVOLVED IN MONEY  
LAUNDERING, DRUG DEALING, AND GUN RUNNING.

2. (U) FULL TEXT OF REPORT TO PARLIAMENT WILL BE FOUCHED  
TO EA/ANZ AS SOON AS IT IS AVAILABLE. FOLLOWING IS A  
SUMMARY OF THE MAIN POINTS IN THE REPORT:

3. (U) ORIGINS OF NUGAN HAND BANK.

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*AUSJAN/1A*

PAGE 02

CANBER 10793 01 OF 02 100632Z

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[REDACTED]

[REDACTED] FRANK NUGAN, AN AUSTRALIAN

CITIZEN. THEY ESTABLISHED THE NUGAN HAND MERCHANT BANK  
IN 1973 AND LATER ESTABLISHED HONG KONG, THAI, AND SAUDI  
ARABIAN BRANCHES.

4. (U) DRUG ACTIVITY. BEGINNING IN 1975, THERE IS  
EVIDENCE OF ACTIVITY BETWEEN THE NUGAN HAND GROUP OF  
COMPANIES AND KNOWN OR REPUTED DRUG TRAFFICKERS. THE  
REPORT STATES THAT [REDACTED] CONTROLLED THE DRUG  
CLIENTS. IT NAMES 26 INDIVIDUALS SAID TO HAVE BEEN DRUG  
TRAFFICKERS AND DETAILS TRANSACTIONS WITH NUGAN HAND  
TOTALING DOLS 4.4 MILLION. IT CLAIMS [REDACTED] WAS AWARE OF  
THE DRUG ACTIVITIES OF HIS CLIENTS AND ESTABLISHED A BANK  
OFFICE IN THAILAND FOR THE PURPOSE OF HANDLING DRUG MONEY.

5. (U) ARMS DEALING ACTIVITY. THE REPORT CITES EVIDENCE  
THAT NUGAN HAND WAS INVOLVED IN OR ATTEMPTED TO BECOME  
INVOLVED IN THE INTERNATIONAL SALE OF WEAPONS TO RHODESIA  
AND SOUTH AFRICA, "THOUGH THE EVIDENCE IS INSUFFICIENT TO  
ACCURATELY DEFINE THE EXTENT OR TO BE CERTAIN OF THE  
SUCCESS OR OTHERWISE OF THAT ACTIVITY." IN 1979 [REDACTED]

[REDACTED]

6. (U) LINKS TO INTELLIGENCE ORGANIZATIONS. THE JOINT TASK FORCE PREFACES THIS SECTION OF THE REPORT BY STATING THAT "IT NEEDS TO BE STRONGLY EMPHASIZED HERE THAT NO CONCLUSION SHOULD BE INFERRED FROM THAT WHICH FOLLOWS, NOR HAS ANY CONCLUSION BEEN REACHED BY THE TASK FORCE, ABOUT ANY US OR OTHER INTELLIGENCE AGENCY HAVING A ROLE IN THE LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 03      CANBER   10793   01 OF 02   100632Z

OPERATION OF NUGAN HAND. IT IS MERELY A STATEMENT OF FACTS AS THEY ARE PRESENTLY UNDERSTOOD TO EXIST AND A DESCRIPTION OF THE ENVIRONMENT UNDER INVESTIGATION." THE REPORT STATES THAT THERE ARE SEVERAL OBSERVABLE STRANDS EXISTING WITHIN NUGAN HAND CONCERNING INTELLIGENCE LINKS:

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THERE IS LITTLE DOUBT THAT [REDACTED] WAS



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- -- BEGINNING IN 1977, THE NUGAN HAND COMPANIES
- "EXPLODED" ON THE INTERNATIONAL SCENE WITH RETIRED
- US ARMED SERVICE PERSONNEL AND FORMER US GOVERNMENT
- ADVISERS. THE REPORT THEN LISTS A NUMBER OF
- INDIVIDUALS WITH CIA OR MILITARY BACKGROUNDS WHO
- BECAME CONNECTED WITH NUGAN HAND.

7. (U) COLLAPSE OF NUGAN HAND. FRANK NUGAN COMMITTED  
SUICIDE IN 1980 AND

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

FBB539

PAGE 01 CANBER 10793 02 OF 02 100636Z

ACT ION EA-12

INFO OCT-00 COPY-01 ADS-00 INR-10 CIAE-00 EB-08 DODE-00  
NSAE-00 SSO-00 IAM-06 INRE-00 OCS-06 JUSE-00 DEAE-00  
FBIE-00 /043 W

-----04 732 0 10065 1Z /10

O 100617Z NOV 82

FM AMEMBASSY CANBERRA

TO SECSTATE WASHDC IMMEDIATE 9019

INFO AMCONSUL SYDNEY

AMCONSUL MELBOURNE

AMCONSUL PERTH POUCH

AMEMBASSY WELLINGTON

LIMITED OFFICIAL USE SECTION 02 OF 02 CANBERRA 10793

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8. (U) IN TABLING THE REPORT MINISTER NEWMAN STRESSED THAT WHILE THERE IS EVIDENCE THAT NUGAN HAND VIOLATED AUSTRALIAN LAWS AND WAS ENGAGED IN CRIMINAL ACTIVITY, AND THAT WHILE THERE WAS A PROBABILITY THAT INDIVIDUALS WITH INTELLIGENCE BACKGROUNDS WERE INVOLVED IN THE BANK, THE REPORT HAD REACHED NO CONCLUSION ABOUT ANY US OR OTHER INTELLIGENCE AGENCY HAVING A ROLE IN THE RUNNING OF NUGAN HAND OR INTERFERENCE IN AUSTRALIA'S INTERNAL AFFAIRS. MR. NEWMAN REFERRED TO THE CIA MARCH 26 STATEMENT DISCLAIMING ANY INVOLVEMENT WITH NUGAN HAND.

9. (U)

[REDACTED] TOLD PARLIAMENT THAT WHILE HE WAS NOT ACCUSING THE CIA OF ILLEGAL ACTIVITIES, IT NEVERTHELESS APPEARED CLEAR THAT CIA PERSONNEL HAD BEEN INVOLVED IN "NUGAN HAND'S ILLEGAL ACTIVITIES AND THAT A "SERIOUS QUESTION

LIMITED OFFICIAL USE

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PAGE 02 CANBER 10793 02 OF 02 100636Z

FOR THAT NATION IS WHETHER INTELLIGENCE AGENCIES HAVE BEEN MORE INTERESTED IN CRIME THAN IN INTELLIGENCE."

10. (LOU) COMMENT: MOST AUSTRALIAN NEWSPAPERS CARRIED FRONT-PAGE STORIES ABOUT THE JOINT COMMISSION REPORT AND HIGHLIGHTED THE INTELLIGENCE CONNECTIONS OF THOSE INVOLVED. THEY NOTED THAT THE REPORT CONTAINS A NUMBER OF DELETIONS, PARTICULARLY CONCERNING [REDACTED]

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HOWEVER, IT HAS BEEN EXPLAINED THAT THE DELETIONS WERE MADE IN ORDER NOT TO JEOPARDIZE FUTURE PROSECUTIONS AND WERE NOT BASED ON NATIONAL SECURITY GROUNDS. THE MEDIA REPORTS THAT FEDERAL AND NEW SOUTH WALES DETECTIVES WILL BE GOING TO THE US AND SOUTHEAST ASIA TO INVESTIGATE FURTHER NUGAN HAND ACTIVITIES. THE JOINT COMMISSION REPORT WILL NO DOUBT FAN INTEREST IN THE AFFAIRS OF NUGAN HAND AND CONTINUE TO LEAD TO SUGGESTIONS IN AUSTRALIA THAT, IN SOME UNKNOWN WAY, THE CIA WAS INVOLVED WITH NUGAN HAND. NESEN

02 22 212  
FEDERAL BUREAU  
OF INVESTIGATION

VZ C2 CW FO 572

RR HQ

D WF 0032 337 2221

ZNR UUUUU

R 032215Z DEC 82

FM FBI WASHINGTON FIELD OFFICE (163-4792)(P)(C-8)

TO DIRECTOR FBI (163-45612) ROUTINE

ATTN: FOREIGN LIAISON UNIT

BT

U N C L A S

NUGAN HAND BANK, FPC

REFERENCE WFO TELETYPE TO BUREAU DATED 12/2/82.

RECEIVED  
TELETYPE UNIT  
3 DEC 82 22 24Z  
FEDERAL BUREAU  
OF INVESTIGATION

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16 DEC 9 1982

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5C10MS

AIRTEL

12/3/82

Director, FBI (163-45612)

Legat, Canberra (163-4)

MUGIN HAND BANK; WPC

ReCanairtel 10/14/82.

A review of Bureau files revealed no additional  
pertinent information regarding

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5CJL/MS

1-Liaison Unit

JEM:mok

12/4/82

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

163-45612-70593

DEC 4 1 11 PM '82  
FBI  
COMMUNICATIONS SECTION

*[Handwritten signature]*

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

~~SECRET~~

To : Mr. O. B. Revell

Date 12/1/82

From : S. Klein

Subject : NUGAN HAND BANK

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

PURPOSE: To provide results of October 19, 1982, [redacted]

RECOMMENDATION: None. For information. (U) Referral/Consult

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

APPROVED: \_\_\_\_\_  
Director \_\_\_\_\_  
Exec. AD Inv. \_\_\_\_\_  
Exec. AD LES \_\_\_\_\_  
Exec. AD Adm. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_

DETAILS: [redacted]

(S-1)(S)

2,21 90  
4/25/89  
Classified by SP5C1/om  
Declassify on: OADR  
308,5

FOI/PA # 284,655

APPEAL #

CIVIL ACT. #

E.O. # 12,356

DATE 4/25/89 INITIALS DMS

2/21/90

(S-1) Appropriate Agency

~~SECRET~~  
Classified by G-3  
Declassify on: OADR

16 DEC 10 1982

- 1 - Mr. Revell
- 1 - Mr. Gilbert
- 1 - Mr. Klein
- 1 - Mr. Helterhoff
- 1 - Mr. Van Balen

- 1 - Mr. Adamski
- 1 - Mr. Martin  
(Liaison Unit)
- 1 - Mr. Hart
- 1 - Mr. Hunt

RLH:dlg (10)

10-71-00  
CLASSIFIED BY: 39063 GLEW/BCE/PK  
REASON: 1.5 (C)  
DECLASSIFY ON: X-1  
363984

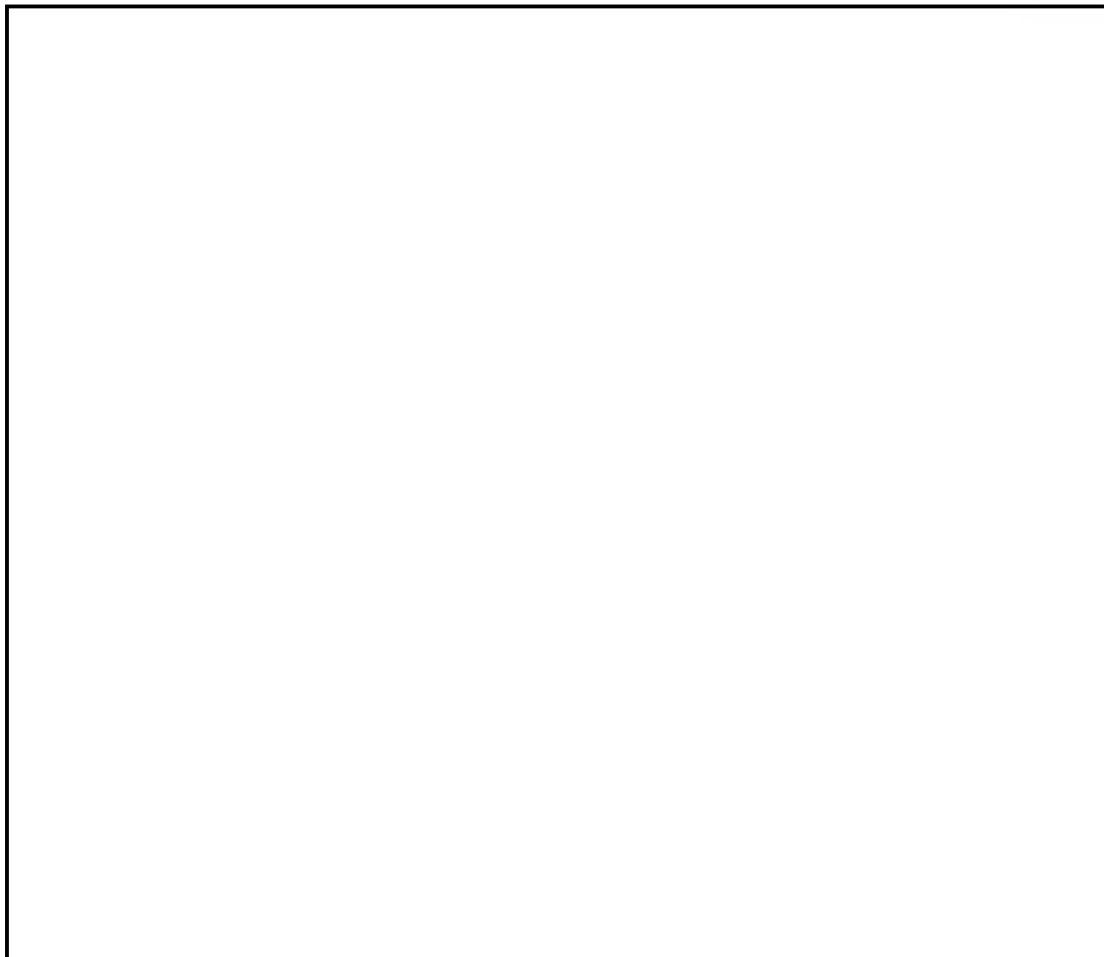
~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein  
RE: NUGAN HAND BANK

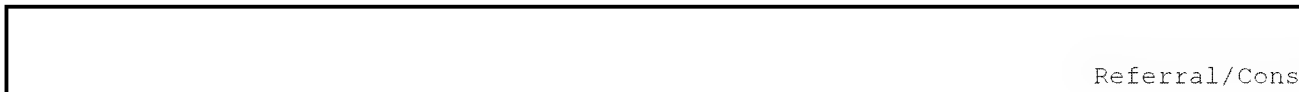
Referral/Consult



(S-1)(S)



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b7C



Referral/Consult



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~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein  
RE: NUGAN HAND BANK

Referral/Consult


~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/7/82

TO: DIRECTOR, FBI (163-45612)  
(ATTENTION: FOREIGN LIAISON UNIT)

FROM: SAC, MIAMI (163-2191) (P)

SUBJECT: NUGAN HAND BANK;  
FPC

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 9/16/88 BY SP-5C/OMF

#20369-83

Re Washington Field Office teletype to Bureau,  
11/29/82; Miami teletype to Bureau, 12/1/82.

Enclosed for the Bureau are the original and five  
copies of an LHM, dated and captioned as above for

Representative of FBI referred to in LHM is SA

b6  
b7C

- ② - Bureau (Encs: 6)
- 2 - Washington Field Office (163-4792) (Enc. 1)
- 1 - Miami
- RAM:nmo
- (5)

8977-201 A 25877  
DE-120 163-45612-95

16 DEC 18 1982

Approved: [Signature] Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 163-2191

Miami, Florida  
December 7, 1982

~~DE 120~~

RE: MUCAN HAND BANK;

On December 1, 1982, [redacted] Assistant United States Attorney and [redacted] Internal Revenue Service Agent, furnished the following information to a representative of the Federal Bureau of Investigation (FBI).

Operation Greenback is a code name for a joint Federal Investigative Task Force comprised of United States Customs, Internal Revenue Service and Drug Enforcement Administration personnel. Operation Greenback commenced in January, of 1980, and is headquartered in Miami, Florida. The purpose and scope of Operation Greenback is to conduct investigations and prosecutions of federal violations involving illegal narcotics money laundering in the United States.

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Operation Greenback initiated investigation on Great American Banks in January, of 1980, and the investigation is continuing at this time.

Representatives of Operation Greenback advised their investigation determined [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5C.10mS

163-45612-95

ENCLOSURE

RE: NUGAN HAND BANK;

[REDACTED] was last known to be employed at  
[REDACTED]

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/7/82

TO: DIRECTOR, FBI (163-45612)  
 ATTN: LIAISON UNIT

FROM: SAC, MIAMI (163-2191) (RUC)

SUBJECT: MUGAN HAND BANK  
 FPC  
 OO: FBIHQ

2/21/90  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/16/88 BY SP-5C/BTC  
 #20369-83

b6  
 b7C  
 b7D

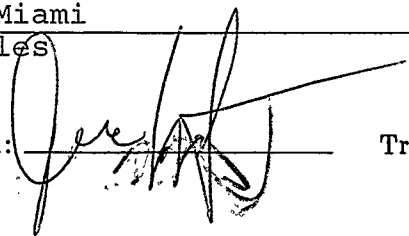
Re WFO teletype to Bureau dated 11/24/82 and 12/2/82.  
 Bureau teletype to Alexandria and Miami dated 12/3/82 and Miami  
 airtel to Bureau 12/7/82.

Miami Division considers this matter RUC.

② - Bureau  
 2 - Alexandria  
 2 - WFO (163-4792)  
 1 - Miami

HTK:les  
 (7)

DEC 13 1982

Approved: 

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

(Rev. 5-22-78)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/7/82

~~SECRET~~

b6  
b7C  
b7D

TO: DIRECTOR, FBI (163-45612)  
ATTN: FOREIGN LIAISON UNIT

FROM: SAC, WFO (163-4792) (P) (C-8)

MUGAN HAND BANK  
FPC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~0369-83~~ SP5 ~~cl/ah~~  
Classified by ~~SP5~~  
Declassify on: OADR  
6-15-88  
2/21/90

Re WFO teletypes to Bureau dated 12/3/82 and 11/26/82 (copy to Dallas).

Enclosed for the Bureau are the following:

[Redacted content]

- 3-Bureau (Enc. 16)  
1-Phoenix (163-629) (Info) (Enc. 1)  
2-Alexandria (Info) (Enc. 2)  
1-97A-7  
1-58-222  
1-WFO

HLS:ldj  
(7)

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

JAN 20 1983

WFO 163-4792

Enclosed for Phoenix is a copy of above described LHM.

Enclosed for Alexandria are two copies of same LHM.

ADMINISTRATIVE

b6  
b7C  
b7D

LEAD

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C. Will follow with Dallas on lead sent November 26, 1982, and report results.



U.S. Department of Justice  
Washington Field Office  
Federal Bureau of Investigation  
1900 Half Street, SW  
Washington, D.C. 20535

In Reply, Please Refer to  
File No. 163-4792

December 7, 1982

~~SECRET~~

NUGAN HAND BANK

On November 15, 1982, [REDACTED]

b6  
b7C  
b7D

[REDACTED]

Classified by *SPS i/fah*  
Declassify on: *OADR*  
*6-15-88*  
*21 21 90*

FOI/PA # 308,500  
APPEAL #  
CIVIL ACT. # 20369-83  
E.O. # 12356  
DATE 6-15-88 INITIALS SPS  
*21 21 90*  
*cc/ah*  
*pms*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

163-45612-97

ENCLOSURE

~~SECRET~~



NUGAN HAND BANK

~~SECRET~~

b6  
b7C  
b7D

E.

~~SECRET~~

NUGAN HAND BANK


On November 23, 1982,

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On November 24, 1982,

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On November 30, 1982,

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On November 30, 1982,

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On November 30, 1982,

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b6  
b7C  
b7D

NUGAN HAND BANK

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On December 3, 1982, [REDACTED]

[REDACTED]

~~SECRET~~



U.S. Department of Justice  
Washington Field Office  
Federal Bureau of Investigation  
1900 Half Street, SW  
Washington, D.C. 20535

b6  
b7C  
b7D

In Reply, Please Refer to  
File No. 163-4792

December 7, 1982

NUGAN HAND BANK

On November 15, 1982, [REDACTED]

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

~~#20369-83~~  
Classified by ~~SP5 u/ahr~~  
Declassify on: OADR  
~~6-15-88~~  
2-21-90

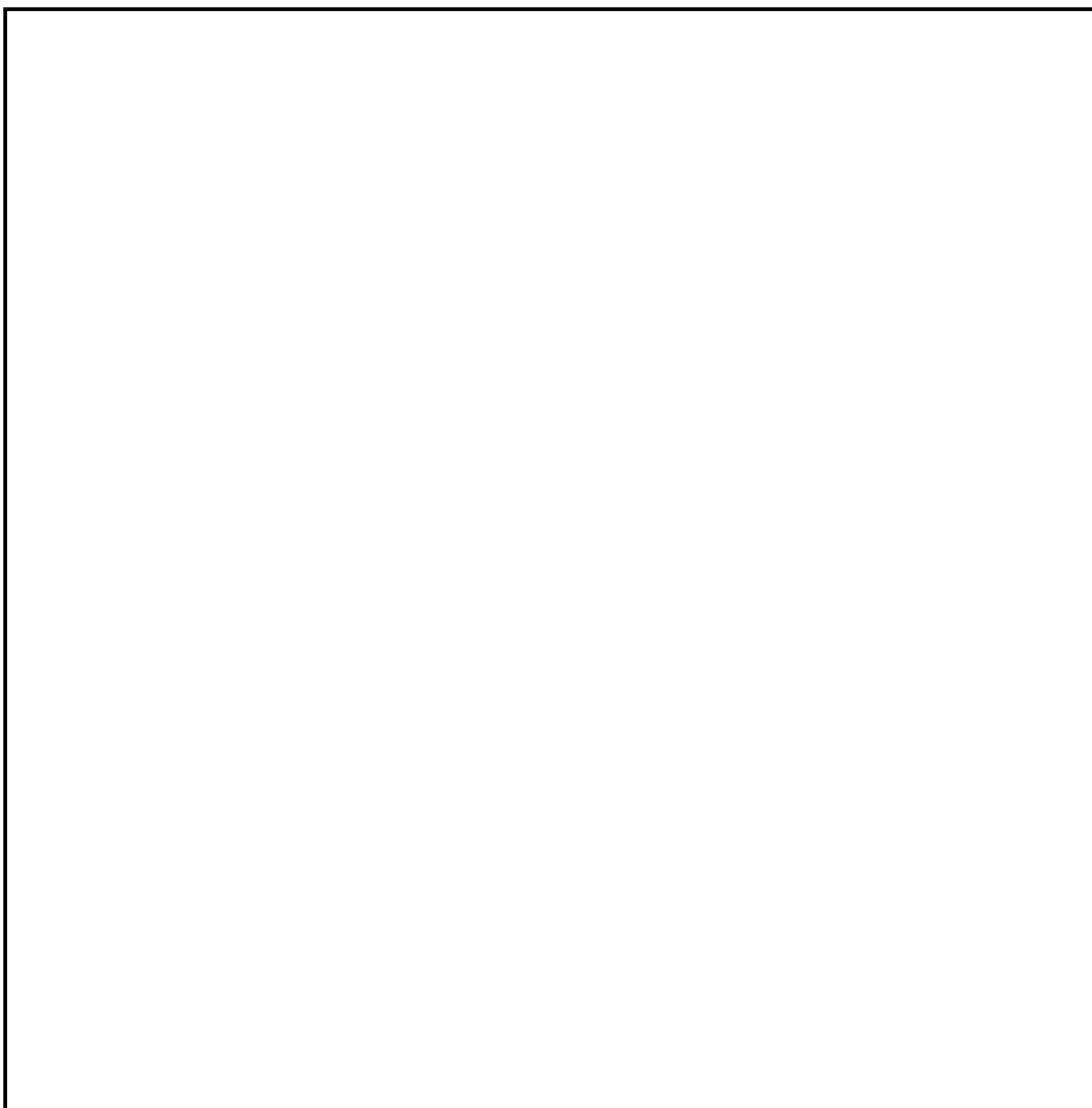
FOI/PA # 308,506  
APPEAL #  
CIVIL ACT. # 20369-83  
E.O. # 12356  
DATE 6-15-88 INITIALS SP5  
2/21/90 u/ahr  
pms

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

[REDACTED]

NUGAN HAND BANK



b6  
b7C  
b7D



~~SECRET~~

NUGAN HAND BANK

~~SECRET~~

On November 23, 1982,

On November 24, 1982,

On November 30, 1982,

On November 30, 1982,

On November 30, 1982,

~~SECRET~~

NUGAN HAND BANK

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On December 3, 1982,

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~~SECRET~~



U.S. Department of Justice  
Washington Field Office  
Federal Bureau of Investigation  
1900 Half Street, SW  
Washington, D.C. 20535

In Reply, Please Refer to  
File No. 163-4792

December 7, 1982

~~SECRET~~

NUGAN HAND BANK

On November 15, 1982, [REDACTED]

b6  
b7C  
b7D

[REDACTED]

FOI/PA #	308, 506
APPEAL #	
CIVIL ACT. #	20369-83
E.O. #	12356
DATE	6-15-88 INITIALS SPS
	2-21-90

*ci/ahr*  
DMS

308, 506  
~~20369-83~~ SP5C11DMS  
Classified by SP5 ci/ahr  
Declassify on: OADR  
~~6-15-88~~  
2-21-90

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

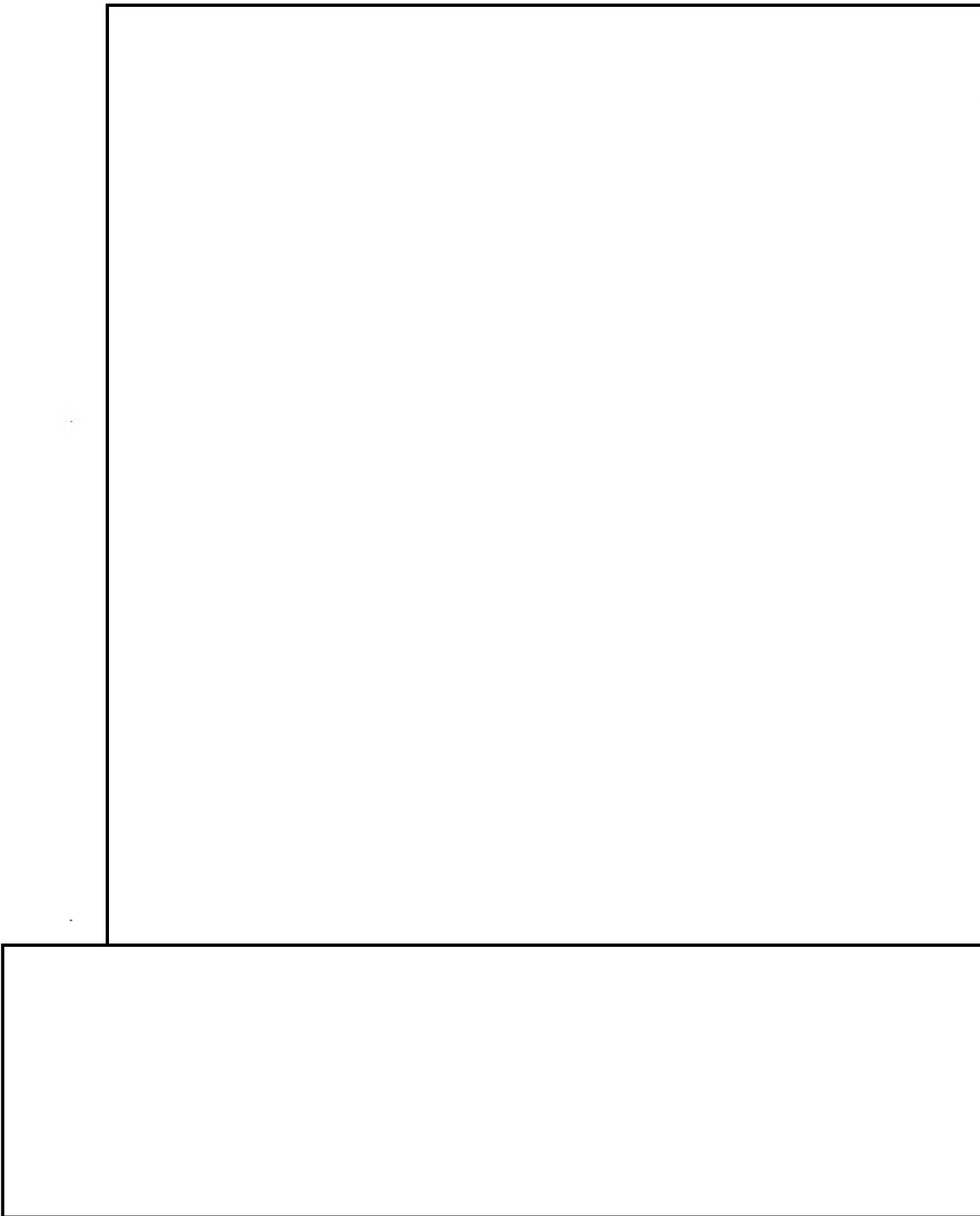
~~SECRET~~



NUGAN HAND BANK

~~SECRET~~

b6  
b7C  
b7D



~~SECRET~~

NUGAN HAND BANK

b6  
b7C  
b7D


On November 23, 1982,

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On November 24, 1982,

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On November 30, 1982,

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On November 30, 1982,

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On November 30, 1982,

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~~SECRET~~

NUGAN HAND BANK

On December 3, 1982.	

~~SECRET~~